



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Limited Liability Company
Annual Report**

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. ID No. 000162855

2. Exact Name of the Limited Liability Company DCFS USA LLC

3. State of Formation

State: DE

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

FINANCIAL

5. Principal Office Address

No. and Street: 36455 CORPORATE DR
OTA 3 EAST

City or Town: FARMINGTON HILLS State: MI Zip: 48331 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: D.POLK Contact Title: TAX SPECIALIST

No. and Street: 1000 CHRYSLER DR, CIMS:485-12-30

City or Town: AUBURN HILLS State: MI Zip: 48326-2766 Country: USA

**7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.
DO NOT LIST MEMBERS**

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|---------|--|--|
| MANAGER | K D ENTENMANN | 36445 CORPORATE DR FARMINGTON HILLS, MI 48334 USA |
| MANAGER | RUBEN SIMMONS | 36455 CORPORATE DR FARMINGTON HILLS, MI 48331 USA |

**8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

CT CORPORATION SYSTEM 10 WEYBOSSET STREET PROVIDENCE , RI 02903-

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 21 Day of August, 2008 at 3:06:17 PM by the authorized person. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By RUBEN SIMMONS
Signature of Authorized Person

Form No. 632
Revised 09/07

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