

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

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000059034

- 2. Name of Corporation <u>DaimlerChrysler Corporation</u>
- 3. Street Address Principal Business Office:

No. and Street: 1000 CHRYSLER DRIVE

CIMS:485-12-30

City or Town: $\underline{AUBURN\ HILLS}$ State: \underline{MI} Zip: $\underline{48326}$ Country: \underline{USA}

4. Business Phone No.

248-512-3074

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

MANUFACTURER OF MOTOR VEHICLES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	JAMES PRESS	1000 CHRYSLER DR., CIMS:485-12-30 AUBURN HILLS, MI 48326-2766 USA	
TREASURER	JAN A BERTSCH	1000 CHRYSLER DR., CIMS:485-12-30 AUBURN HILLS, MI 48326-2766 USA	
SECRETARY	HOLLY E LEESE	1000 CHRYSLER DR., CIMS:485-12-30 AUBURN HILLS, MI 48326-2766 USA	
CEO	ROBERT L NARDELLI	1000 CHRYSLER DR., CIMS:485-12-30 AUBURN HILLS, MI 48326-2766 USA	
CFO	R E KOLKA	1000 CHRYSLER DR., CIMS:485-12-30 AUBURN HILLS, MI 48326-2766 USA	
PRESIDENT	THOMAS LASORDA	1000 CHRYSLER DRIVE, CIMS: 485-12-30 AUBURN HILLS, MI 48326-2766 USA	
VICE PRESIDENT	SCOTT R GARBERDING	1000 CHRYSLER DR., CIMS;485-12-30 AUBURN HILLS, MI 48326-2766 USA	
VICE PRESIDENT	JOSEPH A. CHARNASOUR	1000 CHRYSLER DR., CIMS:485-12-30 AUBURN HILLS, MI 48326-2766 USA	
ASSISTANT SECRETARY	THOMAS E GUNTON	1000 CHRYSLER DR., CIMS:485-12-30 AUBURN HILLS, MI 48326-2766 USA	
VICE PRESIDENT	KIM HARRIS JONES	1000 CHRYSLER DE., CIMS:485-12-30 AUBURN HILLS, MI 48326-2766 USA	
ASSISTANT TREASURER	WALTER F BODDEN JR.	1000 CHRYSLER DR., CIMS:485-12-30 AUBURN HILLS, MI 48326-2766 USA	
ASSISTANT TREASURER	DOUG J BROWN	1000 CHRYSLER DR., CIMS:485-12-30 AUBURN HILLS, MI 48326-2766 USA	
VICE PRESIDENT	FRANK KLEGEON	1000 CHRYSLER DR., CIMS:485-12-30 AUBURN HILLS, MI 48326-2766 USA	
ASSISTANT SECRETARY	PAUL L WOLFF	1000 CHRYSLER DR., CIMS:485-12-30 AUBURN HILLS, MI 48326-2766 USA	
VICE PRESIDENT	FRANK J EWASYSHYN	1000 CHRYSLER DR., CIMS:485-12-30 AUBURN HILLS, MI 48326-2766 USA	
VICE PRESIDENT	STEVEN J LANDRY	1000 CHRYSLER DR., CIMS:485-12-30 AUBURN HILLS, MI 48326-2766 USA	
VICE PRESIDENT	MICHAEL MANLEY	1000 CHRYSLER DR., CIMS:485-12-30 AUBURN HILLS, MI 48326-2766 USA	
VICE PRESIDENT	NANCY A RAE	1000 CHRYSLER DR., CIMA:485-12-30 AUBURN HILLS, MI 48326-2766 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.01	1,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 23 Day of February, 2009 at 11:29:13 AM. 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 corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By PAUL L WOLFF

Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07

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