



**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: 2009

1. ID No. 000130166

2. Exact Name of the Limited Liability Company Mercedes-Benz USA, LLC

3. State of Formation

State: DE

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

WHOLESALE MOTOR VEHICLES, PARTS AND ACCESSORIES

5. Principal Office Address

No. and Street: ONE MERCEDES DRIVE

City or Town: MONTVALE

State: NJ

Zip: 07645-0350

Country: USA

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

Contact Name: Contact Title:

No. and Street: ONE MERCEDES DRIVE

City or Town: MONTVALE

State: NJ

Zip: 07645-0350

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	LISA ROSENFELD	ONE MERCEDES DRIVE MONTVALE, NJ 07645 USA
MANAGER	STEPHEN CANNON	ONE MERCEDES DRIVE MONTVALE, NJ 07645 USA
MANAGER	KEVIN SREENAN	ONE MERCEDES DRIVE MONTVALE, NJ 07645 USA
MANAGER	CHARLES L. SHADY	ONE MERCEDES DRIVE MONTVALE, NJ 07645 USA
MANAGER	ROBERT WOERNER	ONE MERCEDES DRIVE MONTVALE, NJ 07645 USA
MANAGER	ANTHONY P. LA SPADA	ONE MERCEDES DRIVE MONTVALE, NJ 07645 USA
MANAGER	PETER WOLF	ONE MERCEDES DRIVE MONTVALE, NJ 07645 USA
MANAGER	ROBERT NEIS	ONE MERCEDES DRIVE MONTVALE, NJ 07645 USA
MANAGER	MICHAEL SLAGTER	ONE MERCEDES DRIVE MONTVALE, NJ 07645 USA
MANAGER	ALAN MCLAREN	ONE MERCEDES DRIVE MONTVALE, NJ 07645 USA
MANAGER	JAKE JONES	ONE MERCEDES DRIVE MONTVALE, NJ 07645 USA
MANAGER	JOSEPH KURP	ONE MERCEDES DRIVE MONTVALE, NJ 07645 USA
MANAGER	ERNST LIEB	ONE MERCEDES DRIVE MONTVALE, NJ 07645 USA
MANAGER	KLAUS MAIER	ONE MERCEDES DRIVE MONTVALE, NJ 07645 USA
MANAGER	STEPHAN ENGELS	ONE MERCEDES DRIVE MONTVALE, NJ 07645 USA
MANAGER	HERBERT WERNER	ONE MERCEDES DRIVE MONTVALE, NJ 07645 USA
MANAGER	CHARLES LA MARCA	ONE MERCEDES DRIVE MONTVALE, NJ 07645 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 155 SOUTH MAIN STREET, SUITE 301 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 1 Day of September, 2009 at 10:17:28 AM 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 CHARLES L. SHADY

Signature of Authorized Person

Form No. 632
Revised 09/07

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