



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2010

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 | 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 |
| 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 | LISA ROSENFELD | ONE MERCEDES DRIVE MONTVALE, NJ 07645 USA |
| MANAGER | STEPHEN CANNON | ONE MERCEDES DRIVE MONTVALE, NJ 07645 USA |
| MANAGER | MICHAEL SLAGTER | ONE MERCEDES DRIVE MONTVALE, NJ 07645 USA |
| MANAGER | KEVIN SREENAN | 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 | JOACHIM SCHMIDT | ONE MERCEDES DRIVE MONTVALE, NJ 07645 USA |
| MANAGER | JAY SCHMID | ONE MERCEDES DRIVE MONTVALE, NJ 07645 USA |
| MANAGER | FRANK WETTER | ONE MERCEDES DRIVE MONTVALE, NJ 07645 USA |
| MANAGER | KLAUS EDELMANN | ONE MERCEDES DRIVE MONTVALE, NJ 07645 USA |
| MANAGER | CHARLES L. SHADY | 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 4 Day of October, 2010 at 12:20:38 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 CHARLES L. SHADY
Signature of Authorized Person

Form No. 632
Revised 09/07

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