

Filing Fee: \$75.00

ID Number: 000649679



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED LIABILITY COMPANY

2014 APR 16 PM 1:41
SECRETARY OF STATE
CORPORATIONS DIV

CERTIFICATE OF CANCELLATION OF
REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY

Pursuant to the provisions of Section 7-16-53 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby cancels its registration to transact business in the State of Rhode Island, and for that purpose submits the following statement:

- 1. The name of the limited liability company is: Daimler Vehicle Innovations USA LLC
2. It is organized under the laws of Delaware
3. It is not transacting business in the state of Rhode Island.
4. It hereby surrenders its authority to transact business in the state of Rhode Island.
5. It confirms the authority of the Secretary of State of the State of Rhode Island to accept service of process with respect to claims for relief or causes of action arising out of the transaction of business in Rhode Island.
6. The post office address to which the Secretary of State may mail a copy of any process against the limited liability company that may be served on him or her is: Attn Jessica Davis: One Mercedes Drive, Montvale, NJ 07645

7. The date this Certificate of Cancellation is to become effective, if later than the date of filing, is:
(not prior to, nor more than 30 days after, the filing of this Certificate of Cancellation)

Under penalty of perjury, I declare and affirm that I have examined this Certificate of Cancellation of Registration and that all statements contained herein are true and correct.

Date: 3-14-13

FILED

Daimler Vehicle Innovations USA LLC
Print Exact Name of Limited Liability Company

By [Signature] Signature of Authorized Person

Marco DeSanto

Form No. 452
Revised: 05/12

BY AL 222421 1:41

649679



STATE OF RHODE ISLAND AND  
PROVIDENCE PLANTATIONS  
DEPARTMENT OF ADMINISTRATION  
DIVISION OF TAXATION  
ONE CAPITOL HILL  
PROVIDENCE, RI 02908

2014 APR 16 PM 1:41  
SECRETARY OF STATE  
CORPORATIONS DIV

JANET FECHTMANN  
ONE MERCEDES DR  
MONTAVALA, NJ 07645

## LETTER OF GOOD STANDING

It appears from our records that **DAIMLER VEHICLE INNOVATIONS USA LLC** has filed all the required returns due to be filed and paid all taxes indicated thereon and is in good standing with this Division as of **04/01/2014** regarding any liability under the Rhode Island Business Corporation Tax Law.

This letter is issued pursuant to the request of the above named corporation for the purpose of:

### WITHDRAWAL DUE TO MERGER

Very truly yours,

David M. Sullivan  
Tax Administrator

Steven A. Cobb, Chief Revenue Agent  
Office Audit and Discovery

547914:10451470  
DLN: 0234428001

FILED

APR 16 2014

BY 222421  
1:41