



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: 2015

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: 303 PERIMETER CENTER NORTH
SUITE 202

City or Town: ATLANTA State: GA Zip: 30346 Country: USA

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

Contact Name: PENNY VONOCZKY Contact Title: TAX ANALYST

No. and Street: 303 PERIMETER CENTER NORTH
SUITE 202

City or Town: ATLANTA State: GA Zip: 30346 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	GARATH JOYCE	303 PERIMETER CENTER NORTH, SUITE 202 ATLANTA, GA 30346 USA
MANAGER	BERNHARD GLASER	303 PERIMETER CENTER NORTH, SUITE 202 ATLANTA, GA 30346 USA
MANAGER	DREW SLAVEN	303 PERIMETER CENTER NORTH, SUITE 202 ATLANTA, GA 30346 USA
MANAGER	JAKE JONES	303 PERIMETER CENTER NORTH, SUITE 202

		ATLANTA, GA 30346 USA
MANAGER	ANDREW GILLMAN	303 PERIMETER CENTER NORTH, SUITE 202 ATLANTA, GA 30346 USA
MANAGER	TRACEY MATURA	303 PERIMETER CENTER NORTH, SUITE 202 ATLANTA, GA 30346 USA
MANAGER	ANDREW NOYE	303 PERIMETER CENTER NORTH, SUITE 202 ATLANTA, GA 30346 USA
MANAGER	ROBERT YEATMAN	303 PERIMETER CENTER NORTH, SUITE 202 ATLANTA, GA 30346 USA
MANAGER	RENATO RAZON	303 PERIMETER CENTER NORTH, SUITE 202 ATLANTA, GA 30346 USA
MANAGER	CHARLES LA MARCA	303 PERIMETER CENTER NORTH, SUITE 202 ATLANTA, GA 30346 USA
MANAGER	MARCELL RUOFF	303 PERIMETER CENTER NORTH, SUITE 202 ATLANTA, GA 30346 USA
MANAGER	MARCO DE SANTO	303 PERIMETER CENTER NORTH, SUITE 202 ATLANTA, GA 30346 USA
MANAGER	JUERGEN VOGT	303 PERIMETER CENTER NORTH, SUITE 202 ATLANTA, GA 30346 USA
MANAGER	ANTHONY P. LA SPADA	303 PERIMETER CENTER NORTH, SUITE 202 ATLANTA, GA 30346 USA
MANAGER	FRANK LINDENBERG	303 PERIMETER CENTER NORTH, SUITE 202 ATLANTA, GA 30346 USA
MANAGER	HARALD HENN	303 PERIMETER CENTER NORTH, SUITE 202 ATLANTA, GA 30346 USA
MANAGER	DIETMAR EXLER	303 PERIMETER CENTER NORTH, SUITE 202 ATLANTA, GA 30346 USA
MANAGER	MATTHIAS LUEHRS	303 PERIMETER CENTER NORTH, SUITE 202 ATLANTA, GA 30346 USA
MANAGER	EDUARDO ARNAUT	303 PERIMETER CENTER NORTH, SUITE 202 ATLANTA, GA 30346 USA
MANAGER	RAUL RIVAS	303 PERIMETER CENTER NORTH, SUITE 202 ATLANTA, GA 30346 USA
MANAGER	STEPHEN CANNON	303 PERIMETER CENTER NORTH, SUITE 202 ATLANTA, GA 30346 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 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST
PROVIDENCE , RI 02914

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

Signed this 9 Day of November, 2015 at 10:03:25 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 HARALD HENN
Signature of Authorized Person

Form No. 632
Revised 09/07

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