

Filing Fee: \$50.00
(See footnote below)

ID Number: 130166



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

LIMITED LIABILITY COMPANY

**AMENDMENT TO
APPLICATION FOR REGISTRATION**

2006 OCT -3 PM 3:01
CORPORATIONS DIVISION
STATE OF RHODE ISLAND

Pursuant to the provisions of Section 7-16-52 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby (*check one box only*) corrects *or* amends its Application for a Certificate of 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:

Mercedes-Benz USA, LLC

2. The statements in the application for registration were inaccurate when made or a change has occurred as follows:
Change in Managers, Please See Attached Listings.

Under penalty of perjury, I declare and affirm that I have examined this Amendment to Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 09/25/06

Mercedes-Benz USA, LLC

Print Exact Name of Limited Liability Company Making Application

By

Signature of authorized person

Filing fee footnote

If the purpose of this amendment is solely to indicate a change in managers pursuant to Section 7-16-52, the filing fee shall be \$10 00.

FILED

OCT 03 2006

3y 815-3288



MERCEDES-BENZ USA, LLC MANAGERS

RHODE ISLAND I.D. #: 130166

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Ernst Lieb	Manager	39 Walsh Drive Mahwah, NJ 07430
Keith May	Manager	21 Harvin Place Mahwah, NJ 07430
Norbert Litzkow	Manager	17 Middle Road White Plains, NY 10605
Klaus Ulkann	Manager	11 Swan Hollow Court Ramsey, NJ 07446
Mark McNabb	Manager	26 Bromley Court Montville, NJ 07045
Michael Slagter	Manager	1613 First Street Manhattan Beach, CA 90266
Tracey L. Matura	Manager	644 Maxwell Place Ridgewood, NJ 07450
Ulrike Hildebrand	Manager	1 Avenue at Port Imperial, #1140 West New York, NJ 07093
Terri Minaya	Manager	2 Kent Road Park Ridge, NJ 07656
Michael Hynekamp	Manager	332 Beech Street Washington Township, NJ 07676
Joseph Kurp	Manager	989 Lakewood Drive Lake Forest, IL 60045
Timothy O'Sullivan	Manager	1193 Queens Harbour Blvd. Jacksonville, FL 32225
Robert Neis	Manager	19194 Chandon Lane Huntington Beach, CA 92648
Charles L. Shady	Manager	236 Richards Road Ridgewood, NJ 07450
Anthony P. La Spada	Manager	671 Handweg Drive River Vale, NJ 07675

Term: Until next Managers meeting

Business Address for All Managers: One Mercedes Drive Montvale, NJ 07645



**MERCEDES-BENZ USA, LLC
MANAGERS**

RHODE ISLAND I.D. #: 130166

Klaus Maier
Vorstandsmitglied
Mercedes-Benz AG
Mercedes Street 36
70322 Stuttgart
Germany

Ernst Lieb
39 Walsh Drive
Mahwah, NJ 07430

Michael Bassermann
Mercedes-Benz USA, LLC
One Mercedes Drive
Montvale, NJ 07645

Werner Breitschwerdt
Daimler-Benz A.G.
Mercedes Street 36
70322 Stuttgart
Germany

Ernst Stoeckl
Theodor - Stern-Kai 1
60596 Frankfurt
Germany

Business Address for All Managers:

Mercedes-Benz USA, LLC
One Mercedes Drive
Montvale, NJ 07645