

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
100 North Main Street
Providence, Rhode Island 02903-1335

LIMITED LIABILITY COMPANY

**AMENDMENT TO
APPLICATION FOR REGISTRATION**

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 Managers - Please See Attached Listings

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SECRETARY OF STATE
CORPORATIONS DIVISION

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: 11/14/05

Mercedes-Benz USA, LLC
Print Exact Name of Limited Liability Company Making Application

By [Signature]
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

NOV 21 2005

By NA
C83012



**MERCEDES-BENZ USA, LLC
MANAGERS/OFFICERS**

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
S. Paul Halata	President/C.E.O.	39 Walsh Drive Mahwah, NJ 07430
Norbert Litzkow	Vice President	17 Middle Road White Plains, NY 10605
Keith May	Vice President	21 Harvin Place Mahwah, NJ 07430
Klaus Ulkann	Vice President	11 Swan Hollow Court Ramsey, NJ 07446
Michael Slagter	Vice President	1613 First Street Manhattan Beach, CA 90266
Tracey L. Matura	Vice President, Gen. Counsel & Sec'y	644 Maxwell Place Ridgewood, NJ 07450
Ulrike Hildebrand	General Manager	1 Avenue at Port Imperial, #1140 West New York, NJ 07093
Terrí Minaya	General Manager	2 Kent Road Park Ridge, NJ 07656
Michael Hynekamp	General Manager	332 Becch Street Washington Township, NJ 07676
Michael Cagle	General Manager	5 East 22 nd Street, #26C New York, NY 10010
Joseph Kurp	General Manager	989 Lakewood Drive Lake Forest, IL 60045
Timothy O'Sullivan	General Manager	1193 Queens Harbour Blvd. Jacksonville, FL 32225
Robert Neis	General Manager	19194 Chandon Lane Huntington Beach, CA 92648
Charles L. Shady	General Manager	236 Richards Road Ridgewood, NJ 07450
Anthony P. La Spada	Assistant Secretary	671 Handweg Drive River Vale, NJ 07675

Term: Until next Managers/Board of Directors meeting
Business Address for All Managers/Officers: One Mercedes Drive Montvale, NJ 07645

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STACY L. HEDGECOCK
GENERAL COUNSEL & SECRETARY
MERCEDDES-BENZ USA, LLC



**MERCEDES-BENZ USA, LLC
MANAGERS/BOARD OF DIRECTORS**

Dieter Zetsche, Chairman
Vorstandsmitglied
Mercedes-Benz AG
Mercedes Street 36
70322 Stuttgart
Germany

Juergen Hubbert
Vorstandsmitglied
Mercedes-Benz AG
Mercedes Street 36
70322 Stuttgart
Germany

S. Paul Halata
39 Walsh Drive
Mahwah, NJ 07430

Michael N. Bassermann
Mercedes-Benz USA, Inc.
One Mercedes Drive
Montvale, NJ 07645

Professor 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/Board of Directors:
Mercedes-Benz USA, LLC
One Mercedes Drive
Montvale, NJ 07645

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STATE
UNIVERSITY