

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Web Filing**

ARP

Company: MERCEDES-BENZ USA, LLC
Company ID: 0495225
State of origin: Delaware
Formation date: 5/26/2000 12:00:00 AM
date filed: 5/19/2009 8:06:48 AM
Fee: \$15.00

Principal Office

1209 ORANGE ST.
WILMINGTON, DE 19801

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Members/Managers

Manager	Ernst Stoeckl	One Mercedes Drive; Montvale, NJ 07645
Manager	Professor Werner Breitschwerdt	One Mercedes Drive; Montvale, NJ 07645
Manager	Michael N Bassermann	One Mercedes Drive; Montvale, NJ 07645
Manager	Klaus Maier	One Mercedes Drive; Montvale, NJ 07645
Manager	Michael Slagter	One Mercedes Drive; Montvale, NJ 07645
Manager	Joseph Kurp	One Mercedes Drive; Montvale, NJ 07645
Manager	Robert Neis	One Mercedes Drive; Montvale, NJ 07645
Manager	Charles L. Shady	One Mercedes Drive; Montvale, NJ 07645
Manager	Anthony P. La Spada	One Mercedes Drive; Montvale, NJ 07645
Manager	Ernst Lieb	One Mercedes Drive; Montvale, NJ 07645
Manager	Alan McLaren	One Mercedes Drive; Montvale, NJ 07645
Manager	Robert Woerner	One Mercedes Drive; Montvale, NJ 07645
Manager	Lisa Rosenfeld	One Mercedes Drive; Montvale, NJ 07645
Manager	Peter Wolf	One Mercedes Drive; Montvale, NJ 07645
Manager	Frank Berenz	One Mercedes Drive; Montvale, NJ 07645
Manager	Stephen Cannon	One Mercedes Drive; Montvale, NJ 07645
Manager	Jake Jones	One Mercedes Drive; Montvale, NJ 07645
Manager	Kevin Sreenan	One Mercedes Drive; Montvale, NJ 07645
Manager	Herbert Werner	One Mercedes Drive; Montvale, NJ 07645

Signatures

Signature Charles L. Shady

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

0495225

**Trey Grayson
Secretary of State**

Received and Filed

5/19/2009 8:06:48 AM

Fee receipt: \$15.00

LARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Web Filing**

ARP

Title

Manager

