

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 807755 (4)
1. Corporation Name
CHRYSLER FINANCIAL CORPORATION



Principal Place of Business
27777 FRANKLIN RD.
SOUTHFIELD MI 48034

Mailing Address
1000 CHRYSLER DR
TAX AFFAIRS, CIMS 485-12-30
AUBURN HILLS MI 48326-2766
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/28/1948	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 38-0961430	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent	
		81	Name
		82	Street Address (P.O. Box Number is Not Acceptable)
		83	
		84	City
		FL	85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	S	1.1 TITLE	☐ Change ☐ Addition
NAME	T.L. HACKMAN	1.2 NAME	SCHEDULE
STREET ADDRESS	27777 FRANKLIN RD.	1.3 STREET ADDRESS	ATTACHED
CITY-ST-ZIP	SOUTHFIELD MI	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	☐ Change ☐ Addition
NAME	T.J. MADDEN	2.2 NAME	
STREET ADDRESS	27777 FRANKLIN RD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	SOUTHFIELD MI	2.4 CITY-ST-ZIP	
TITLE	VPT	3.1 TITLE	☐ Change ☐ Addition
NAME	CANTWELL, D.M.	3.2 NAME	
STREET ADDRESS	27777 FRANKLIN RD.	3.3 STREET ADDRESS	
CITY-ST-ZIP	SOUTHFIELD MI	3.4 CITY-ST-ZIP	
TITLE	VP	4.1 TITLE	☐ Change ☐ Addition
NAME	ANDERS, P.E. JR	4.2 NAME	
STREET ADDRESS	27777 FRANKLIN ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	SOUTHFIELD MI	4.4 CITY-ST-ZIP	
TITLE	VPC	5.1 TITLE	☐ Change ☐ Addition
NAME	GILMAN, T.F.	5.2 NAME	
STREET ADDRESS	27777 FRANKLIN RD	5.3 STREET ADDRESS	
CITY-ST-ZIP	SOUTHFIELD MI	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attached form with an address.

P. M. Latham
Asst. Comptroller

4-22-98

and 512 368

CR2E034 (10/97)

CHRYSLER FINANCIAL CORPORATION**OFFICERS**

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Darrell L. Davis	Chairman of the Board	27777 Franklin Road Southfield, MI 48034-5166
Rex Fransons	President	27777 Franklin Road Southfield, MI 48034-5166
D. M. Cantwell	Vice President & Treasurer	27777 Franklin Road Southfield, MI 48034-5166
J. P. Acosta	Vice President	390 Brant Street, Suite 308 Burlington, ON L7R 4J4
P. E. Anders, Jr.	Vice President	27777 Franklin Road Southfield, MI 48034-5166
W. S. Bishop	Vice President	225 High Ridge Road Stamford, CT 06905-3032
D. F. Browning	Vice President	27777 Franklin Road Southfield, MI 48034-5166
D.A. Crooks	Assistant Controller	27777 Franklin Road Southfield, MI 48034-5166
T. F. Gilman	Vice President & Controller	27777 Franklin Road Southfield, MI 48034-5166
P. E. Knauss	Vice President	27777 Franklin Road Southfield, MI 48034-5166
R. D. Knight	Vice President	27777 Franklin Road Southfield, MI 48034-5166
P.A. Licina	Vice President	27777 Franklin Road Southfield, MI 48034-5166
F. V. Luss	Vice President	Paseo de las Palmas 735, 6th Floor 11010 Mexico DF Mexico
T. J. Madden	Vice President	27777 Franklin Road Southfield, MI 48034-5166
T. C. McAlear	Vice President	27777 Franklin Road Southfield, MI 48034-5166
A. J. Perez	Vice President	27777 Franklin Road Southfield, MI 48034-5166
L. R. Rumschlag	Vice President	27777 Franklin Road Southfield, MI 48034-5166
H. G. Spellman	Vice President	27777 Franklin Road Southfield, MI 48034-5166
C. A. Taravella	Vice President	27777 Franklin Road Southfield, MI 48034-5166
D. S. Winton	Vice President	27777 Franklin Road Southfield, MI 48034-5166
T. L. Hackman	Secretary	27777 Franklin Road Southfield, MI 48034-5166
R. G. Neptune	Assistant Vice President	225 High Ridge Road Stamford, CT 06905-3032
M. O. Peterson	Assistant Vice President	225 High Ridge Road Stamford, CT 06905-3032
C. L. Wise	Assistant Vice President	225 High Ridge Road Stamford, CT 06905-3032
P. DiMambro	Assistant Controller	27777 Franklin Road Southfield, MI 48034-5166
P. H. Latham	Assistant Controller	1000 Chrysler Drive Auburn Hills, MI 48326-2768
E. G. Nelson	Assistant Controller	27777 Franklin Road Southfield, MI 48034-5166
W. A. Wood	Assistant Controller	27777 Franklin Road Southfield, MI 48034-5166
D. H. Olsen	Assistant Treasurer	27777 Franklin Road Southfield, MI 48034-5166
J. J. Shea	Assistant Treasurer	27777 Franklin Road Southfield, MI 48034-5166
B. C. Babbish	Assistant Secretary	27777 Franklin Road Southfield, MI 48034-5166
R. M. Cozart	Assistant Secretary	225 High Ridge Road Stamford, CT 06905-3032
L. A. Harvey	Assistant Secretary	225 High Ridge Road Stamford, CT 06905-3032
S. C. Poling	Assistant Secretary	27777 Franklin Road Southfield, MI 48034-5166
T. W. Verrill	Assistant Secretary	225 High Ridge Road Stamford, CT 06905-3032

CHRYSLER FINANCIAL CORPORATION

DIRECTORS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
T. P. Capo	Chrysler Center 1000 Chrysler Drive Auburn Hills, MI 48326-2766
D. L. Davis	27777 Franklin Road Southfield, MI 48034-5166
R. J. Eaton	Chrysler Technology Center 1000 Chrysler Drive Auburn Hills, MI 48326-2766
R. A. Lutz	Chrysler Technology Center 1000 Chrysler Drive Auburn Hills, MI 48326-2766
W. J. O'Brien III	Chrysler Technology Center 1000 Chrysler Drive Auburn Hills, MI 48326-2766
T. W. Sidlik	27777 Franklin Road Southfield, MI 48034-5166
G. C. Valade	Chrysler Center 1000 Chrysler Drive Auburn Hills, MI 48326-2766