

1995

REPORT


 Secretary of State
 DIVISION OF CORPORATIONS

1-2

 Corporation Name
 CHRYSLER REALTY CORPORATION

 DOCUMENT #
 820867 (4)

 Mailing Address
 12000 CHRYSLER DR
 HIGHLAND PARK MI 48288-8919

 Principal Place of Business
 12000 CHRYSLER DR
 HIGHLAND PARK MI 48288-8919

DO NOT WRITE IN THIS SPACE

 3. Date incorporated or Qualified 08/18/1987
 3a. Date of Last Report 04/30/1993

 4. FEI Number 38-1852134
 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

7. Nonprofit Exempt from \$138.75 Supplemental Fee

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

10. Name and Address of New Registered Agent

 2. Mailing Address
 21 TAX AFFAIRS 485-12-30
 Suite, Apt. #, etc.
 22 1000 CHRYSLER DRIVE
 City & State
 23 RICHMOND HILLS MI
 Zip
 24 48326-2766
 Country
 25 USA

 9. Name and Address of Current Registered Agent
 CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, 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 or 617.0503, Florida Statutes.

SIGNATURE _____ DATE _____

12. OFFICERS AND DIRECTORS

1.1 TITLE	D/P	1.1 NAME	TAX AFFAIRS 485-12-30
1.2 NAME	SHADY JJ.	1.2 NAME	1000 CHRYSLER DRIVE
1.3 STREET ADDRESS	12000 CHRYSLER DR.	1.3 STREET ADDRESS	RICHMOND HILLS MI 48326-2766
1.4 CITY-ST-ZIP	HIGHLAND PK MI	1.4 CITY-ST-ZIP	
2.1 TITLE	S	2.1 TITLE	
2.2 NAME	MICALE A.E.	2.2 NAME	
2.3 STREET ADDRESS	12000 CHRYSLER DR.	2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	HIGHLAND PK MI	2.4 CITY-ST-ZIP	
3.1 TITLE	V	3.1 TITLE	
3.2 NAME	LOFFREDO, J. L.	3.2 NAME	
3.3 STREET ADDRESS	12000 CHRYSLER DR.	3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	HIGHLAND PARK MI	3.4 CITY-ST-ZIP	
4.1 TITLE	CT	4.1 TITLE	
4.2 NAME	BERGER J.E.	4.2 NAME	
4.3 STREET ADDRESS	12000 CHRYSLER DR.	4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	HIGHLAND PK MI	4.4 CITY-ST-ZIP	
5.1 TITLE	D	5.1 TITLE	
5.2 NAME	CAPO T.P.	5.2 NAME	
5.3 STREET ADDRESS	12000 CHRYSLER DR.	5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	HIGHLAND PK MI	5.4 CITY-ST-ZIP	
6.1 TITLE	D	6.1 TITLE	
6.2 NAME	OSBORN T.J.	6.2 NAME	
6.3 STREET ADDRESS	12000 CHRYSLER DR.	6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	HIGHLAND PK MI	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. 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. I have fulfilled all obligations concerning unclaimed property under Chapter 717, Florida Statutes; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report; and that my name appears in Block 12 or Block 13 if changed, or on an attachment.

SIGNATURE: X J. L. LOFFREDO VICE PRESIDENT 5/1/96

820667

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03/29/96

CHRYSLER REALTY CORPORATION

Incorporated: Delaware

Annual Meeting: Third Thursday in June

Primary Address:

Tax Affairs: 485-12-30

1000 Chrysler Drive

Auburn Hills, MI 48326-2766

DIRECTORS:

R. J. Gardhouse	Director	07/10/1995
L. H. Goldfarb	Director	01/10/1994
J. J. Shady	Director	01/01/1992

OFFICERS:

J. J. Shady	President	01/01/1992
J. L. Loffredo	Vice President	02/09/1983
J. W. Cypher	Vice President and Controller	01/17/1996
D. Coventry	Vice President	1996
R. D. Houtman	Secretary	12/31/1994
J. A. Asam	Assistant Secretary	02/09/1983
G. J. Haas	Assistant Secretary	06/12/1990
J. A. Kozlowski	Assistant Secretary	01/01/1992
M. J. Kolkjen	Vice President	02/28/1995