2000 UNIFORM BUSINESS REPORT (UBR)

Jun 08, 2000 8:00 am **DOCUMENT #** 820667 **Secretary of State** 1. Entity Name 06-08-2000 90434 011 ***150.00 CHRYSLER REALTY CORPORATION Principal Place of Business Mailing Address TAX AFFAIRS 485-12-30 1000 CHRYSLER DR. AUBURN HILLS, MI 48326 1000 CHRYSLER DR. AUBURN HILLS, MI 48326 00059463 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 38-1852134 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 4 ----Street Address (P.O. Box Number is Not Acceptable) CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FLORIDA 33324 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable." (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150:00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, 12. PDTITLE Change X Addition TITLE X Delete SHADY, J. J. 27777 FRANKLIN ROAD NAME NAME YOUNG, J. F. STREET ADDRESS STREET ADDRESS 1000 CHRYSLER DR. 485-12-30 CITY - ST - ZIP CITY - ST - ZIP SOUTHFIELD, MI 48034 AUBURN HILLS, MI 48326 TITLE Delete TITLE Change X Addition GILMAN, T. F. SIGNORELLO, P. A. NAME NAME STREET ADDRESS STREET ADDRESS 27777 FRANKLIN RD. 1000 CHRYSLER DR. 485-12-30 CITY - ST - ZIP CITY - ST - ZIP SOUTHFIELD, MI 48034 AUBURN HILLS, MI 48326 TITLE Delete TITLE Change X Addition GOLDFARB, L. H. --NAME NAME HOUTMAN, -R--D. -STREET ADDRESS 1000 CHRYSLER DR. 485-12-30 STREET ADDRESS 27777 FRANKLIN ROAD CITY - ST - ZIP CITY - ST - ZIP SOUTHFIELD, MI 48034 AUBURN HILLS, MI 48326 TITLE Change X Addition TITLE LOFFREDO, J .L. 1000 CHRYSLER DR.485-12-30 KOZLOWSKI, J. A. 1000 CHRYSLER DR. 485-12-30 NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP AUBURN HILLS, MI 48326 AUBURN HILLS, MI 48326 TITLE Change X Addition TITLE Delete MIRKIN-FOX, W. S. 1000 CHRYSLER DR. 485-12-30 BERGSMA, S. J. NAME NAME STREET ADDRESS 27777 FRANKLIN ROAD STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP SOUTHFIELD, MI 48034 AUBURN HILLS, MI 48326 TITLE VΡ TITLE Change X Addition Delete NAME COVENTRY, D. A. NAME SHUMAKER-HOLLAND, J. 27777 FRANKLIN ROAD STREET ADDRESS STREET ADDRESS 1000 CHRYSLER DR. 485-12-30 CITY - ST - ZIP CITY - ST - ZIP SOUTHFIELD, MI 48034 AUBURN HILLS, MI 48326 13. 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 report or supplemental 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if challed, or on any attack pent with an address, with all other like empowered. JOHN L. LOFFREDO 4/20/10. 248-512-3080 SIGNATURE: duw/

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STE FL 32381F 1

Daytime Phone #

Date

Attachment D#820667 DUO5QU63

Directors, Officers Report

Chrysler Realty Corporation

Monday, March 13, 2000

DIRECTORS

James F. Young Thomas F. Gilman Lewis H. Goldfarb Director Director Director

OFFICERS

James F. Young
Stuart J. Bergsma
Dana A. Coventry
John L. Loffredo
Paul A. Signorello
Richard D. Houtman
Julie A. Kozlowski
Wendy S. Mirkin-Fox

Julie A. Kozlowski Wendy S. Mirkin-Fox Judith B. Shumaker-Holland President

Vice President
Vice President

Vice President Vice President

Vice President & Controller

Secretary

Assistant Secretary Assistant Secretary Assistant Secretary