2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 31, 2001 8:00 am Secretary of State **DOCUMENT # 820667** CHRYSLER REALTY CORPORATION 01-31-2001 90298 013 ***150.00 Principal Place of Business Mailing Address 1000 CHRYSLER DR. **TAX AFFAIRS 485-12-30** AUBURN HILLS MI 48326 1000 CHRYSLER DR AUBURN HILLS MI 48326 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 Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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) **FILE NOW:** 9. Election Campaign Financing Make Check Payable to \$5.00 May Be П FEE IS \$8+25 (50.00 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE ☐ Addition YOUNG, J F NAME NAME 1000 CHRYSLER DR 485-12-30 STREET ADDRESS STREET ADDRESS CITY-ST-7IP AUBURN HILLS MI 48326 CITY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GILMAN, T.F. NAME STREET ADDRESS 27777 FRANKLIN ROAD STREET ADDRESS CITY-ST-ZIP SOUTHFIELD MI 48034 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition GOLDFARB, L.H. NAME NAME 27777 FRANKLIN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7/P **SOUTHFIELD MI 48034** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition LOFFREDO, J.L. NAME NAME STREET ADDRESS 27777 FRANKLIN ROAD STREET ADDRESS CITY-ST-7IP SOUTHFIELD MI 48034 CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition BERGSMA, S.J., NAME NAME STREET ADDRESS 27777 FRANKLIN ROAD STREET ADDRESS CITY-ST-7IP SOUTHFIELD MI 48034 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition COVENTRY, D.A. NAME NAME

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 or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with a property that the information 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 or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter is the corporation of the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

CITY-ST-ZIP

STREET ADDRESS

27777 FRANKLIN ROAD

SOUTHFIELD MI 48034

STREET ADDRESS

CITY-ST-ZIP

1/25/01 248 512-3080

Attachments AW16885 # 820667

CHRYSLER REALTY CORPORATION

OFFICERS

J. F. Young	President	1000 Chrysler Drive Auburn Hills, MI 48326
J. L. Loffredo	Vice President	1000 Chrysler Drive Auburn Hills, MI 48326
S. J. Bergsma	Vice President	1000 Chrysler Drive Auburn Hills, MI 48326
D. A. Coventry	Vice President	1000 Chrysler Drive Auburn Hills, MI 48326
P. A. Signorello	Vice President & Controller	1000 Chrysler Drive Auburn Hills, MI 48326
R. D. Houtman	Secretary	1000 Chrysler Drive Auburn Hills, MI 48326
W. S. Mirkin-Fox	Assistant Secretary	1000 Chrysler Drive Auburn Hills, MI 48326
J. B. Shumaker-Holland	Assistant Secretary	1000 Chrysler Drive Auburn Hills, MI 48326
J. A. Kozłowski	Assistant Secretary	1000 Chrysler Drive Auburn Hills, MI 48326

Attachments A NI 688

CHRYSLER REALTY CORPORATION

DIRECTORS

#970667

NAME

BUSINESS ADDRESS

T. F. Gilman

27777 Franklin Road Southfield, MI 48034

L. H. Goldfarb

1000 Chrysler Drive Auburn Hills, MI 48326

J. F. Young

1000 Chrysler Drive Auburn Hills, MI 48326