

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2003 8:00 am
Secretary of State

04-30-2003 90318 005 ***150.00

DOCUMENT # 820667

1. Entity Name
CHRYSLER REALTY CORPORATION



Principal Place of Business
1000 CHRYSLER DR.
485-12-30
AUBURN HILLS MI 48326-2766

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



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 38-1852134

Applied For
Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

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
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME LANDRY, S.J.
STREET ADDRESS 1000 CHRYSLER DR 485-12-30
CITY-ST-ZIP AUBURN HILLS MI 48326

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Delete
NAME HOUTMAN, R.D.
STREET ADDRESS 1000 CHRYSLER DR 485-12-30
CITY-ST-ZIP AUBURN HILLS MI 48326

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ Delete
NAME WOLFF, P.L.
STREET ADDRESS 1000 CHRYSLER DR 485-12-30
CITY-ST-ZIP AUBURN HILLS MI 48326

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ Delete
NAME SIGNORELLO, P.A.
STREET ADDRESS 1000 CHRYSLER DR 485-12-30
CITY-ST-ZIP AUBURN HILLS MI 48326

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ Delete
NAME BERGSMA, S.D.
STREET ADDRESS 1000 CHRYSLER DR 485-12-30
CITY-ST-ZIP AUBURN HILLS MI 48326

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME MCDEAR, T.C.
STREET ADDRESS 27777 FRANKLIN ROAD
CITY-ST-ZIP SOUTHFIELD MI 48034

TITLE ☒ Change ☐ Addition
NAME Mc Alcar
STREET ADDRESS 27777 Inkster Rd
CITY-ST-ZIP Farmington Hills, MI 48334

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *R.J. Vanderbrack* **REQUIRED** **R.J. Vanderbrack** **4/28/03** **248 512 0111**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment

90114247

820667

CHRYSLER REALTY CORPORATION

OFFICERS

Steven J. Landry	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
R. J. Vanderbeek	Assistant Secretary	1000 Chrysler Drive Auburn Hills, MI 48326
W. A. Mirkin-Fox	Assistant Secretary	1000 Chrysler Drive Auburn Hills, MI 48326
J. B. Shumaker-Holland	Assistant Secretary	1000 Chrysler Drive Auburn Hills, MI 48326
S. E. Roegner	Assistant Secretary	1000 Chrysler Drive Auburn Hills, MI 48326

Attachment
90114247
820667

CHRYSLER REALTY CORPORATION

DIRECTORS

NAME

BUSINESS ADDRESS

T. C. McAlear

27777 Inkster Road
Farmington Hills, MI 48334

Steven J. Landry

1000 Chrysler Drive
Auburn Hills, MI 48326