

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 02, 1999 8:00 am
Secretary of State

04-02-1999 90098 040 ***150.00

DOCUMENT # 821403

1. Corporation Name

CHRYSLER INSURANCE COMPANY

Principal Place of Business

27777 FRANKLIN ROAD
P.O. BOX 5168
SOUTHFIELD MI 48086-2168

Mailing Address

1000 CHRYSLER DR.
TAX AFFAIRS, CMS 485-12-30
AUBURN HILLS MI 48326-2766
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/02/1968

4. FEI Number

38-1775863

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

Yes ☒ No ☒

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
CAPITOL BLDG
TALLAHASSEE FL 32301

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
T	CANTWELL, D.M.	27777 FRANKLIN ROAD	SOUTHFIELD MI	<input type="checkbox"/>
AC	LATHAM, P.H.	27777 FRANKLIN ROAD	SOUTHFIELD MI	<input type="checkbox"/>
S	HACKMAN, T.L.	27777 FRANKLIN ROAD	SOUTHFIELD MI	<input type="checkbox"/>
P	BROWNING, D.F.	27777 FRANKLIN ROAD	SOUTHFIELD MI	<input type="checkbox"/>
VP	ROBISON, K.J.	27777 FRANKLIN ROAD	SOUTHFIELD MI	<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>

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 attachment with an address, with another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2034 1/1/98

CHRYSLER INSURANCE COMPANY

288396-40098-40
821403

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
D. F. Browning	President	27777 Franklin Road Southfield, MI 48034-5168
P. Bialczak	Vice President	27777 Franklin Road Southfield, MI 48034-5168
L. J. Biskner, III	Vice President	27777 Franklin Road Southfield, MI 48034-5168
K. J. Robison	Vice President	27777 Franklin Road Southfield, MI 48034-5168
B. R. White	Vice President	27777 Franklin Road Southfield, MI 48034-5168
T. F. Gilman	Controller	27777 Franklin Road Southfield, MI 48034-5168
T. L. Hackman	Secretary	27777 Franklin Road Southfield, MI 48034-5168
D. M. Cantwell	Vice President & Treasurer	27777 Franklin Road Southfield, MI 48034-5168
J. S. Haan	Assistant Controller	27777 Franklin Road Southfield, MI 48034-5168
P. H. Latham	Assistant Controller	1000 Chrysler Drive Auburn Hills, MI 48326-2766

CHRYSLER INSURANCE COMPANY

DIRECTORS

288396-98098-40
821403

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
L. J. Biskner, III	27777 Franklin Road Southfield, MI 48034-5168
D. F. Browing	27777 Franklin Road Southfield, MI 48034-5168
D. M. Cantwell	27777 Franklin Road Southfield, MI 48034-5168
T. F. Gilman	27777 Franklin Road Southfield, MI 48034-5168
D. A. Robison	27777 Franklin Road Southfield, MI 48034-5168
C. A. Taravella	27777 Franklin Road Southfield, MI 48034-5168
T. W. Sidlik	27777 Franklin Road Southfield, MI 48034-5168