2000 UNIFORM BUSINESS REPORT (UBR)

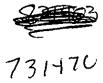
FILED May 11, 2000 8:00 am Secretary of State **DOCUMENT #821403** CHRYSLER INSURANCE COMPANY 05-11-2000 90323 010 ***150.00 Mailing Address Principal Place of Business 27777 FRANKLIN ROAD 1000 CHRYSLER DR. TAX AFFAIRS. CMS 485-12-30 P.O. BOX 5168 SOUTHFIELD MI 48086-2168 **AUBURN HILLS MI 48326-2766** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 38-1775863 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL BLDG TALLAHASSEE FL 32301 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. DYKSTRA, T. P. Delete Change Addition TITLE TITLE CANTWELL, D.M. NAME NAME 1000 Chrysler Dr. STREET ADDRESS 27777 FRANKLIN ROAD STREET ADDRESS Auburn Hills, MI 48324-2766 CITY-ST-ZIP CITY-ST-ZIP SOUTHFIELD MI AC Delete TITLE TITLE P.H. Latham LATHAM, P.H. NAME NAME 1000 Chrysler Dr. 27777 FRANKLIN ROAD STREET ADDRESS STREET ADDRESS Aubuyn Hills, MI 48326-2700 Assistant TRASURELIACID Channe Waddle CITY-ST-7IP **SOUTHFIELD MI** CITY-ST-ZIP Addition . 🔲 Delete. TITLE TITLE HAAN-JES HACKMAN, T.L. NAME 27777 FRANKLIN RO NAME 27777 FRANKLIN ROAD STREET ADDRESS STREET ADDRESS SOUTHFIELD, MI 48034 CITY-ST-ZIP SOUTHFIELD MI CITY-ST-ZIP Change Addition ☐ Detete TITLE OLSEN, D.H . BROWNING, D.F. NAME NAME 27777 FRANKLIN RD. STREET ADDRESS 27777 FRANKLIN ROAD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SOUTHFIELD MI Southfreed, MI 48034 ☐ Change Addition TITLE ☐ Delete TITLE DAVIS, D.L. 27777 FRANKLIN RD. ROBISON, K.J. NAME NAME STREET ADDRESS 27777 FRANKLIN ROAD STREET ADDRESS gouthfreed, MI 48034 CITY-ST-ZIP CITY-ST-ZIP SOUTHFIELD MI BISKNER , II L. J ☐ Defete TITLE Change ☐ Addition TITLE 27777 FRANKLIN to. NAME NAME STREET ADDRESS STREET ADDRESS SouTHFIBED, MI 48034 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that I 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 11 or Block 12 if changed, or on an attachment with an address, with all other 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 11 or Block 12 if changed, or on an attachment with an address, with all other 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 11 or Block 12 if

SIGNATURE:

TREE LATHAM SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR ASSISTANTI CONTROL

CHRYSLER INSURANCE COMPANY



DIRECTORS

NAME	BUSINESS ADDRESS
D. F. Browning	27777 Franklin Road Southfield, MI 48034
L. J. Biskner, III	27777 Franklin Road Southfield, MI 48034
D. L. Davis	27777 Franklin Road Southfield, MI 48034
T. F. Gilman	27777 Franklin Road Southfield, MI 48034
J. S. Haan	27777 Franklin Road Southfield, MI 48034
M. Muehlbayer	27777 Franklin Road Southfield, MI 48034
D. H. Olsen	27777 Franklin Road Southfield, MI 48034
M. A. Schmid	27777 Franklin Road Southfield, MI 48034
C. A. Taravella	27777 Franklin Road Southfield, MI 48034