2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 23, 2001 8:00 am Secretary of State **DOCUMENT #821403** 1. Entity Name CHRYSLER INSURANCE COMPANY 03-23-2001 90009 026 ***150.00 Principal Place of Business Mailing Address 1000 CHRYSLER DR. 27777 FRANKLIN ROAD TAX AFFAIRS, CMS 485-12-30 P.O. BOX 5168 00037025 **AUBURN HILLS MI 48326-2766** SOUTHFIELD MI 48086-2168 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 38-1775863 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Change Delete TITLE TITLE DYKSTRA, T.P. NAME CANTWELL, D.M. NAME 10:00 CHRYSLER DR. STREET ADDRESS STREET ADDRESS 27777 FRANKLIN ROAD AUBURN HILLS, MI 48316-2766 CITY-ST-ZIP CITY-ST-7IP SOUTHFIELD MI TITLE ☐ Delete TITLE AC NAME NAME LATHAM, P.H. 1000 CHRYSLER DR. STREET ADDRESS STREET ADDRESS 27777 FRANKLIN ROAD 48326-2766 CITY-ST-ZIP AUBURN HOLD, MI CITY-ST-ZIP SOUTHFIELD MI Addition TITLE TITLE ☐ Delete NAME NAME HACKMAN, T.L. STREET ADDRESS STREET ADDRESS 27777 FRANKLIN ROAD CITY-ST-7/P CITY-ST-ZIP SOUTHFIELD MI ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME BROWNING, D.F. STREET ADDRESS STREET ADDRESS 27777 FRANKLIN ROAD CITY-ST-ZIP CITY-ST-ZIP SOUTHFIELD MI ☐ Change Addition TITI F ☐ Delete TITLE NAME NAME ROBISON, K.J. STREET ADDRESS STREET ADDRESS 27777 FRANKLIN ROAD CITY-ST-ZIP CITY-ST-ZIP SOUTHFIELD MI ☐ Change ★ Addition ☐ Delete TITLE TITLE OLSEN, D.H. 27777 FRANKLIN RD

SCOTHFIELD, NI 48034 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 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 like empowered.

STREET ADDRESS CITY-ST-ZIP

NAME

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OFFRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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CHRYSLER INSURANCE COMPANY

OFFICERS

NAME	TITLE	BUSINESS ADDRESS
D. F. Browning	Chairman of the Board & President	27777 Franklin Road Southfield, MI 48034
T. P. Dykstra	Vice President & Treasurer	1000 Chrysler Drive Auburn Hills, MI 48326-2766
L. K. Baughman	Vice President	27777 Franklin Road Southfield, MI 48034
P. Białczak	Vice President	27777 Franklin Road _Southfield_MI 48034
T. L. Hackman	Secretary	27777 Franklin Road Southfield, MI 48034
T. F. Gilman	Vice President	27777 Franklin Road Southfield, MI 48034
W. M. Keohane, Jr.	Vice President	27777 Franklin Road Southfield, MI 48034
M. Muehlbayer	Vice President & Chief Financial Officer	27777 Franklin Road Southfield, MI 48034
D. H. Olsen	Vice President & Controller	27777 Franklin Road Southfield, MI 48034
G. F. Reicher	Vice President	27777 Franklin Road Southfield, MI 48034
K. J. Robison	Vice President	27777 Franklin Road Southfield, MI 48034
C. A. Taravella	Vice President	27777 Franklin Road Southfield, MI 48034
L. J. Biskner, III	Vice President	27777 Franklin Road Southfield, MI 48034
B. C. Babbish	Assistant Secretary	27777 Franklin Road Southfield, MI 48034
J. S. Haan	Assistant Controller & Assistant Treasurer	27777 Franklin Road Southfield, MI 48034
P. H. Latham	Assistant Controller	1000 Chrysler Drive Auburn Hills, MI 48326-2766
J. J. Shea	Assistant Treasurer	27777 Franklin Road Southfield, MI 48034

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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