

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821403

FILED
Jul 21, 2009
Secretary of State

Entity Name: CHRYSLER INSURANCE COMPANY

Current Principal Place of Business:

27777 INKSTER ROAD
FARMINGTON, MI 48334

New Principal Place of Business:

27777 INKSTER ROAD
FARMINGTON HILLS, MI 48334

Current Mailing Address:

1000 CHRYSLER DR.
TAX AFFAIRS, CIMS: 485-12-30
AUBURN HILLS, MI 483262766 US

New Mailing Address:

FEI Number: 38-1775863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
200 E GAINES ST
TALLAHASSEE, FL 323990000 US

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:

07/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TP () Delete
Name: DYKSTRA, T P
Address: 1000 CHRYSLER DRIVE
City-St-Zip: AUBURN HILLS, MI 483262766

Title: S () Delete
Name: HACKMAN, T.L.
Address: 27777 INKSTER RD
City-St-Zip: FARMINGTON, MI 48334

Title: PD () Delete
Name: KNAUSS, P E
Address: 27777 INKSTER RD
City-St-Zip: FARMINGTON, MI 48334

Title: AC () Delete
Name: VANDERBEEK, R.J.
Address: 1000 CHRYSLER DR
City-St-Zip: AUBURN HILLS, MI 483262766

Title: VD () Delete
Name: HAAN, J.S.
Address: 27777 INKSTER RD
City-St-Zip: FARMINGTON, MI 48334

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GILMAN, T F
Address: 1000 CHRYSLER DRIVE
City-St-Zip: AUBURN HILLS, MI 483262766 US

Title: SDVP (X) Change () Addition
Name: DODGE, M J
Address: 27777 INKSTER RD
City-St-Zip: FARMINGTON HILLS, MI 48334

Title: TDVP (X) Change () Addition
Name: BISKNER, L J
Address: 27777 INKSTER RD
City-St-Zip: FARMINGTON HILLS, MI 48334 US

Title: AC (X) Change () Addition
Name: COOPER, JASON B
Address: 1000 CHRYSLER DR
City-St-Zip: AUBURN HILLS, MI 483262766 US

Title: VD (X) Change () Addition
Name: HAAN, J S
Address: 27777 INKSTER RD
City-St-Zip: FARMINGTON HILLS, MI 48334 US

Title: D () Change (X) Addition
Name: HACKMAN, T L
Address: 27777 INKSTER ROAD
City-St-Zip: FRMINGTON HILLS, MI 48334 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JASON B COOPER

AC

07/21/2009

Electronic Signature of Signing Officer or Director

Date