

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821403

FILED
Apr 09, 2010
Secretary of State

Entity Name: CHRYSLER INSURANCE COMPANY

Current Principal Place of Business:

27777 INKSTER ROAD
FARMINGTON HILLS, MI 48334

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

27777 INKSTER ROAD
FARMINGTON HILLS, MI 48334

FEI Number: 38-1775863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P.O. BOX 6200 32314-6200
200 E. GAINES ST.
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDC
Name: GILMAN, T F
Address: 27777 INKSTER ROAD
City-St-Zip: FARMINGTON HILLS, MI 48334

Title: SDVG
Name: DODGE, M J
Address: 27777 INKSTER ROAD
City-St-Zip: FARMINGTON HILLS, MI 48334

Title: VP
Name: BISKNER III, L J
Address: 27777 INKSTER ROAD
City-St-Zip: FARMINGTON HILLS, MI 48334

Title: TD
Name: WILSON, L.
Address: 27777 INKSTER ROAD
City-St-Zip: FARMINGTON HILLS, MI 48334

Title: VAD
Name: HAAN, J S
Address: 27777 INKSTER ROAD
City-St-Zip: FARMINGTON HILLS, MI 48334

Title: D
Name: HACKMAN, TRACY L
Address: 27777 INKSTER ROAD
City-St-Zip: FRMINGTON HILLS, MI 48334

I hereby 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 all other like empowered.

SIGNATURE: MANDELIN HENDRICKS

POA

04/09/2010

Electronic Signature of Signing Officer or Director

Date