

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathias
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 833595 (2)
1. Corporation Name
PEUGEOT MOTORS OF AMERICA, INC.



Principal Place of Business
ONE PEUGEOT PLAZA
LYNDHURST NJ 07071

Mailing Address
ONE PEUGEOT PLAZA
LYNDHURST NJ 07071

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified 12/31/1974	3a. Date of Last Report 02/17/1995
4. FEI Number 11-1862653	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name
82 Street Address (P.O. Box Numbers Not Acceptable)
83
84 City
FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0702 and 607.1503, 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0603, Florida Statutes.

SIGNATURE

Signature of the person who is authorized to sign this statement on behalf of the corporation.

Signature of the person who is authorized to sign this statement on behalf of the corporation.

Signature of the person who is authorized to sign this statement on behalf of the corporation.

12. OFFICERS AND DIRECTORS

TITLE	PTD	XXX DELETE
NAME	BANZET, SERGE	
STREET ADDRESS	ONE PEUGEOT PLAZA	
CITY-ST-ZIP	LYNDHURST NJ	
TITLE	VD	☐ DELETE
NAME	HAPPE, JEAN	
STREET ADDRESS	75 AVENUE DE LA GRNAD ARMEE	
CITY-ST-ZIP	PARIS FR	
TITLE	D	☐ DELETE
NAME	FETAYA, JACQUES	
STREET ADDRESS	% ONE PEUGEOT PLAZA	
CITY-ST-ZIP	LYNDHURST NJ	
TITLE	SD	☐ DELETE
NAME	PAINE, PETER S, JR	
STREET ADDRESS	16 HENDERSON PLACE	
CITY-ST-ZIP	NEW YORK NY	
TITLE	D	☐ DELETE
NAME	PEUGEOT, PIERRE	
STREET ADDRESS	75 AVENUE DE LA GRANDE	
CITY-ST-ZIP	PARIS, FRANCE	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	PD	☐ Change ☒ Addition
2. NAME	Jean-Philippe Fournier	
3. STREET ADDRESS	One Peugeot Plaza	
4. CITY-ST-ZIP	Lyndhurst, NJ	
5. TITLE		☐ Change ☐ Addition
6. NAME		
7. STREET ADDRESS		
8. CITY-ST-ZIP		
9. TITLE		☐ Change ☐ Addition
10. NAME		
11. STREET ADDRESS		
12. CITY-ST-ZIP		
13. TITLE		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information included in 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.

SIGNATURE:

Signature and typed or printed name of signing officer or director

Jean-Philippe Fournier

2/26/96 (201) 935-8400

CR2E034 (12/95)