

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Mar 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 07071-3498
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 12/31/1974 4. FEI Number 11-1862653 5. Certificate of Status Desired ☐ 6. Election Campaign Financing Trust Fund Contribution ☐ 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	3a. Date of Last Report 04/02/1996 Applied For Not Applicable \$8.75 Additional Fee Required \$5.00 May Be Added to Fees
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9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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11. Pursuant to the provisions of Sections 607.0602 and 607.1508, 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	FOURNIER, JEAN P	1.2 NAME	
STREET ADDRESS	ONE PEUGEOT PLAZA	1.3 STREET ADDRESS	
CITY-ST-ZIP	LYNDHURST NJ	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	Vice Chairman/D
NAME	HAPPE, JEAN	2.2 NAME	Michel Schreiber
STREET ADDRESS	75 AVENUE DE LA GRNADE ARMEE	2.3 STREET ADDRESS	75 Avenue de la Grande Armee
CITY-ST-ZIP	PARIS FR	2.4 CITY-ST-ZIP	Paris, France
TITLE	D	3.1 TITLE	
NAME	FETAYA, JACQUES	3.2 NAME	
STREET ADDRESS	% ONE PEUGEOT PLAZA	3.3 STREET ADDRESS	
CITY-ST-ZIP	LYNDHURST NJ	3.4 CITY-ST-ZIP	
TITLE	SD	4.1 TITLE	
NAME	PAINE, PETER S, JR	4.2 NAME	
STREET ADDRESS	16 HENDERSON PLACE	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	
NAME	PEUGEOT, PIERRE	5.2 NAME	
STREET ADDRESS	75 AVENUE DE LA GRANDE	5.3 STREET ADDRESS	
CITY-ST-ZIP	PARIS, FRANCE	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 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 liquidator empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an amendment with an address.

SIGNATURE _____ 3/11/97 JN 92-840D

CR2E034 (9/96)