


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

FILED  
Feb 18 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> 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**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 150 Clove Road Suite, Apt. #, etc. 22 City & State 23 Little Falls, NJ Zip 07424 Country USA		2a. Mailing Address 26 150 Clove Road Suite, Apt. #, etc. 27 City & State 28 Little Falls, NJ Zip 07424 Country USA		3. Date Incorporated or Qualified 12/31/1974	
				4. FEI Number 11-1862653	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

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 607.0502 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 607.0505, 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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHREIBER, MICHEL	2.2 NAME	
STREET ADDRESS	75 AVENUE DE LA GRANDE ARMEE	2.3 STREET ADDRESS	
CITY-ST-ZIP	PARIS FR	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FETAYA, JACQUES	3.2 NAME	
STREET ADDRESS	% ONE PEUGEOT PLAZA	3.3 STREET ADDRESS	c/o Peugeot Motors 150 Clove Road
CITY-ST-ZIP	LYNDHURST NJ	3.4 CITY-ST-ZIP	Little Falls, NJ 07424
TITLE	SD	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PAINE, PETER S, JR	4.2 NAME	
STREET ADDRESS	16 HENDERSON PLACE	4.3 STREET ADDRESS	P/D
CITY-ST-ZIP	NEW YORK NY	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	S
STREET ADDRESS		6.3 STREET ADDRESS	Catherine L. Ege
CITY-ST-ZIP		6.4 CITY-ST-ZIP	17 Braemar Ct Andover, NJ 07821

14. 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 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 if changed, or on an attachment with an address.

SIGNATURE \_\_\_\_\_

CR2E034 (10/97)