ILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 MAY -1 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 836155 (2)

1. Corporation Name
CHRYSLER PENTASTAR AVIATION, INC.

300001479903
-05/09/95--01013--015
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

Mailing Address
12000 CHRYSLER DR
HIGHLAND PARK MI 48288-0919

Principal Place of Business
12000 CHRYSLER DR
HIGHLAND PARK MI 48288-0919

3. Date Incorporated or Qualified: 04/09/1976
3a. Date of Last Report: 04/30/1993
4. FEI Number: 38-1865463 — Applied For / Not Applicable
5. Certificate of Status Desired: $8.75 Additional Fee Required ☐
7. Nonprofit Exempt from $138.75 Supplemental Fee ☐
$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. Mailing Address
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Principal Place of Business
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

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

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, 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 or 617.0503, Florida Statutes.

SIGNATURE ______ DATE ______
Registered Agent Accepting Appointment (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

1 1 TITLE	P
1 2 NAME	DAVIS T E
1 3 STREET ADDRESS	12000 CHRYSLER DR
1 4 CITY-ST-ZIP	HIGHLAND PARK MI 48288-0001
2 1 TITLE	V/P
2 2 NAME	REICH G E
2 3 STREET ADDRESS	12000 CHRYSLER DR
2 4 CITY-ST-ZIP	HIGHLAND PARK MI 48288-0001
3 1 TITLE	C/D
3 2 NAME	VALADE, G.C.
3 3 STREET ADDRESS	12000 CHRYSLER DR
3 4 CITY-ST-ZIP	HIGHLAND PARK MI
4 1 TITLE	T
4 2 NAME	CREED, R. D.
4 3 STREET ADDRESS	12000 CHRYSLER DR
4 4 CITY-ST-ZIP	HIGHLAND PARK MI
5 1 TITLE	A/S
5 2 NAME	KOZLOWSKI J.A.
5 3 STREET ADDRESS	12000 CHRYSLER DR
5 4 CITY-ST-ZIP	HIGHLAND PARK MI 48288-0001
6 1 TITLE	A/S
6 2 NAME	LOFFREDO J L
6 3 STREET ADDRESS	12000 CHRYSLER DR
6 4 CITY-ST-ZIP	HIGHLAND PARK MI 48288-0001

13. CHANGES TO OFFICERS AND DIRECTORS

1 1 TITLE	
1 2 NAME	
1 3 STREET ADDRESS	
1 4 CITY-ST-ZIP	
2 1 TITLE	
2 2 NAME	
2 3 STREET ADDRESS	
2 4 CITY-ST-ZIP	
3 1 TITLE	
3 2 NAME	
3 3 STREET ADDRESS	
3 4 CITY-ST-ZIP	
4 1 TITLE	
4 2 NAME	
4 3 STREET ADDRESS	
4 4 CITY-ST-ZIP	
5 1 TITLE	
5 2 NAME	
5 3 STREET ADDRESS	
5 4 CITY-ST-ZIP	
6 1 TITLE	
6 2 NAME	88511
6 3 STREET ADDRESS	
6 4 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)(k), Florida Statutes. I further certify ... in the event that the information supplied is deemed exempt from public access ... Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) ... as if made under oath; 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 or Chapter 617, Florida Statutes; that I have fulfilled all obligations concerning unclaimed property imposed by Chapter 717, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X [signature] Asst Secry 4/26/95 313 956-2551
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

01/04/1995

Directors and Officers
Chrysler Pentastar Aviation, Inc.

		First Elected
DIRECTORS:		
R. D.W. Creed	Director	02/18/1987
T. E. Davis	Director	12/21/1988
J. D. Donlon III	Director	12/31/1991
C. W. Schmidt	Director	12/31/1991
G. C. Valade	Director	09/24/1990
OFFICERS:		
R. D.W. Creed	Vice President, Controller and Treasurer	12/31/1991
T. E. Davis	President	02/26/1991
J. A. Kozlowski	Assistant Secretary	12/31/1991
J. L. Loffredo	Assistant Secretary	12/31/1991
G. E. Reich	Vice President	12/31/1991
C. W. Schmidt	Vice President	01/10/1992
G. C. Valade	Chairman of the Board	12/31/1991