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Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 836155 (2)

1. Corporation Name
CHRYSLER PENTASTAR AVIATION, INC.

Principal Place of Business
TAX AFFAIRS 485-12-30
1000 CHRYSLER DRIVE
AUBURN HILLS MI 48326-2760

Mailing Address
TAX AFFAIRS 485-12-30
1000 CHRYSLER DRIVE
AUBURN HILLS MI 48326-2760



3. Date Incorporated or Qualified 04/09/1976
3a. Date of Last Report 05/01/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29 30

4. FEI Number 38-1865463
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

10. Name and Address of New Registered Agent

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

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, 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

(Signature typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE
NAME DAVIS, T E
STREET ADDRESS 1000 CHRYSLER DRIVE
CITY- ST- ZIP AUBURN HILLS MI 48326-2768

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

TITLE V ☐ DELETE
NAME REICH, G E
STREET ADDRESS 1000 CHRYSLER DRIVE
CITY- ST- ZIP AUBURN HILLS MI 48326-2768

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

TITLE D ☐ DELETE
NAME VALADE, G C
STREET ADDRESS 1000 CHRYSLER DRIVE
CITY- ST- ZIP AUBURN HILLS MI 48326-2768

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

TITLE D ☐ DELETE
NAME DONLON, J D
STREET ADDRESS 1000 CHRYSLER DRIVE
CITY- ST- ZIP AUBURN HILLS MI 48326-2768

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

TITLE AS ☐ DELETE
NAME KOZLOWSKI, J A
STREET ADDRESS 1000 CHRYSLER DRIVE
CITY- ST- ZIP AUBURN HILLS MI 48326-2768

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

TITLE AS ☐ DELETE
NAME LOFFREDO, J L
STREET ADDRESS 1000 CHRYSLER DRIVE
CITY- ST- ZIP AUBURN HILLS MI 48326-2768

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J. L. LOFFREDO
ASSISTANT SECRETARY

3/21/97 810 512-3088
Daytime Phone #

CR2E034 (9/96)

As of: 01/01/1997

Directors and Officers
Chrysler Pentastar Aviation, Inc.

DIRECTORS:

T. E. Davis First Elected: 12/21/1988	Director
J. D. Donlon III First Elected: 12/31/1991	Director
T. L. Nally First Elected: 01/24/1995	Director
C. W. Schmidt First Elected: 12/31/1991	Director
G. C. Valade First Elected: 09/24/1990	Director

OFFICERS:

G. C. Valade First Elected: 12/31/1991	Chairman of the Board
T. E. Davis First Elected: 02/26/1991	President
T. L. Nally First Elected: 01/24/1995	Vice President, Controller and Treasurer
G. E. Reich First Elected: 12/31/1991	Vice President
C. W. Schmidt First Elected: 01/10/1992	Vice President
R. D. Houtman First Elected: 12/31/1994	Secretary
K. Horgan First Elected: 09/01/1996	Assistant Treasurer
J. A. Kozlowski First Elected: 12/31/1991	Assistant Secretary
J. L. Loffredo First Elected: 12/31/1991	Assistant Secretary