

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

FILED

May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 846413 (3)
1. Corporation Name
CHRYSLER FIRST BUSINESS CREDIT CORPORATION

Principal Place of Business 2777 FRANKLIN RD SOUTHFIELD MI 48034 US	Mailing Address 1000 CHRYSLER DR TAX AFFAIRS, CIMS 485-12-30 AUBURN HILLS MI 48326-2766 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/26/1980	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number 23-1428936	Applied For Not Applicable
23 Zip	25 Country	28 Zip	30 Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
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	
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.				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	AS	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JAMES, J.W.	1.2 NAME	
STREET ADDRESS	2777 FRANKLIN RD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	SOUTHFIELD MI	1.4 CITY-ST-ZIP	
TITLE	C	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LATHAM, P.H.	2.2 NAME	
STREET ADDRESS	2777 FRANKLIN RD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	SOUTHFIELD MI	2.4 CITY-ST-ZIP	
TITLE	S	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	T.L. HACKMAN	3.2 NAME	
STREET ADDRESS	2777 FRANKLIN RD.	3.3 STREET ADDRESS	
CITY-ST-ZIP	SOUTHFIELD MI	3.4 CITY-ST-ZIP	
TITLE	P	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DIMAMBRO, P	4.2 NAME	
STREET ADDRESS	2777 FRANKLIN RD	4.3 STREET ADDRESS	
CITY-ST-ZIP	SOUTHFIELD MI	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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: _____ P. H. Latham Controller 4-33-98 248-512-3088

CP2E034 (10/97)

CHRYSLER FIRST BUSINESS CREDIT CORPORATION
(Delaware)

			<u>Date Elected or Appointed</u>
Officers:	P. DiMambro	President and	01-25-94
		Treasurer	10-11-95
	W. F. Greenfield	Vice President	01-31-97
	T. L. Hackman	Secretary	12-19-95
	J. W. James	Assistant Secretary	08-01-96
	P. H. Latham	Controller	10-11-95
	F. R. Meyer	Vice President	01-31-97
	C. L. Wise	Vice President	01-31-97
Directors:	P. DiMambro		10-11-95
Authorized Capital:	20,000 shares common stock - par value \$100.00 per share. 10,000 shares have been issued and are outstanding.		
Stockholder:	Chrysler First Inc.		
Incorporated:	August 7, 1952 (as Universal Finance Corporation; name changed to G.A.C. Finance Corporation on December 21, 1954; name changed to FinanceAmerica Commercial Corporation on August 23, 1974; name change to FA Business Credit Corporation on November 26, 1979; name changed to BA Business Credit Corporation on December 26, 1979; name changed to BancAmerica Business Credit Corporation on June 1, 1984; and name changed to Chrysler First Business Credit Corporation on April 11, 1986).		
Authorized to do business:	46 states and the District of Columbia.		
Annual Meeting:	3rd Tuesday in December at 2:00 p.m.		
Head Office:	27777 Franklin Road, Southfield, Michigan 48034		

01-31-97
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