

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # 849381 (9)

1. Corporation Name

VW CREDIT, INC.

Principal Place of Business

**3800 HAMLIN ROAD
AUBURN HILLS MI 48326
US**

Mailing Address

**2333 WAUKEGAN RD
DEERFIELD IL 60015
US**



1 of 2

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/08/1981		3a. Date of Last Report 04/21/1995	
21		26		4. FEI Number 38-2362409		Applied For Not Applicable	
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23. City & State		28. City & State		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24. Zip	Country	29. Zip	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ 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

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. SEE ATTACHED ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	☒ DELETE		1.1 TITLE	PRESIDENT	☒ Change	☐ Addition
NAME	OGREEN, J R			1.2 NAME	KLAUS-DIETER SCHUERMAN		
STREET ADDRESS	3800 HAMLIN ROAD			1.3 STREET ADDRESS	3800 HAMLIN RD.		
CITY-ST-ZIP	AUBURN HILLS MI			1.4 CITY-ST-ZIP	AUBURN HILLS, MI 48326		
TITLE	S	☐ DELETE		2.1 TITLE		☐ Change	☐ Addition
NAME	STRANG, ALLEN			2.2 NAME			
STREET ADDRESS	3800 HAMLIN ROAD			2.3 STREET ADDRESS			
CITY-ST-ZIP	AUBURN HILLS MI			2.4 CITY-ST-ZIP			
TITLE	T	☒ DELETE		3.1 TITLE	TREASURER	☒ Change	☐ Addition
NAME	KSOLL, D.S.			3.2 NAME	JOHN VERMEULEN		
STREET ADDRESS	3800 HAMLIN ROAD			3.3 STREET ADDRESS	3800 HAMLIN RD.		
CITY-ST-ZIP	AUBURN HILLS MI			3.4 CITY-ST-ZIP	AUBURN HILLS, MI 48326		
TITLE	D	☒ DELETE		4.1 TITLE	DIRECTOR / CHAIRMAN	☐ Change	☒ Addition
NAME	REISCH, RUTBERT			4.2 NAME	JUAN RODRIGUEZ JADO		
STREET ADDRESS	3800 HAMLIN RD.			4.3 STREET ADDRESS			
CITY-ST-ZIP	AUBURN HILLS MI			4.4 CITY-ST-ZIP			
TITLE	D	☐ DELETE		5.1 TITLE		☐ Change	☐ Addition
NAME	WARRILOW, CLIVE B.			5.2 NAME			
STREET ADDRESS	3800 HAMLIN ROAD			5.3 STREET ADDRESS			
CITY-ST-ZIP	AUBURN HILLS MI			5.4 CITY-ST-ZIP			
TITLE	D	☒ DELETE		6.1 TITLE	DIRECTOR	☐ Change	☐ Addition
NAME	FOLZ, JOSEPH S			6.2 NAME	GERHARD RIEDER		
STREET ADDRESS	3800 HAMLIN ROAD			6.3 STREET ADDRESS			
CITY-ST-ZIP	AUBURN HILLS MI			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 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

4-15-96 810-310-5246

CR2E034 (12/95)

2 of 2

V.W. Credit, Inc.
List of Officers and Directors

Officers:	<u>Date Office Taken</u>	<u>Business Address</u>	<u>Residence Address</u>
Klaus Dieter-Schuermann President & CEO	03/01/95	3800 Hamlin Rd. Auburn Hills, MI 48326	587 Lakeview Rd. Birmingham, MI 48009
Allen L. Strang Secretary	10/01/93	3800 Hamlin Rd. Auburn Hills, MI 48326	972 Ann Birmingham, MI 48009
John Vermeulen Treasurer	01/01/95	3800 Hamlin Rd. Auburn Hills, MI 48326	1057 Hackberry Rochester Hills, MI
Mary E. Waldrup Asst. Secretary	01/01/95	3800 Hamlin Rd. Auburn Hills, MI 48326	339 So. Lake Dr. Novi, MI 48377
Timothy Flaherty Asst. Treasurer	01/01/95	3800 Hamlin Rd. Auburn Hills, MI 48326	4716 Rambling Ct. Troy, MI 48098
Directors:			
Juan M. Rodriguez Jado Chairman	03/01/95	KM 116 Autopista Mexico Apartado Postal 875 Peubla, Puebla Mexico	Rio Nilo No. 55, Mezz. 1 Col. Cuauthemoc Mexico, D.F. 06500
Klaus Dieter-Schuermann	03/01/95	3800 Hamlin Rd. Auburn Hills, MI 48326	587 Lakeview Rd. Birmingham, MI 48009
Clive B. Warrilow	01/01/94	3800 Hamlin Rd. Auburn Hills, MI 48326	474 Beacon Hall Dr. Aurora, Ontario, Canada
Gerhard Rieder	03/01/95	KM 117 Autopista Mexico Apartado Postal 875 Peubla, Mexico	Huamantla 20 Col. Las Paz Peubla, Mexico 72160
Dr. Rutbert D. Reisch	01/01/88	Berliner Ring 2 38436 Wolfsburg Germany	3306 Lehre 1, Dornkamp 21 Germany
Norbert M. Massfeller	01/01/91	Gifthorner St 28 3300 Braunschweig 1 Germany	Alte Hauptstrasse 1 38165 Dehre Germany
Volker Steinwascher	03/01/95	Berliner Ring 2 38436 Wolfsburg Germany	St. Ingbert Weg. 17A 30559 Hanover Germany