

F97000006577

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

500002370635--6

-12/12/97--01041--029

*****70.00 *****70.00

Chrysler Motors Corporation

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DIVISION OF CORPORATIONS

☒ Profit
☐ NonProfit
☐ Limited Liability Co.
☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Office

☐ Fictitious Name Filing

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Acknowledgment
W.P. Verifier

DEC 12 1997

Thanks,
Jeff

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Chrysler Motors Corporation

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 38-3381256

(FEI number, if applicable)

4. December 1, 1997

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 1000 Chrysler Drive, Auburn Hills, Michigan 48326

(Current mailing address)

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8. Marketing motor vehicles, parts and accessories.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System



(Registered agent's signature) (Officer)

Marc A. Gillis - Asst J.P.

(Type Name and Title of Officer)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: see attached list of directors

Address: _____

Vice Chairman: see attached list of directors

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

J. A. Kozlowski
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. J. A. Kozlowski, Assistant Secretary

(Typed or printed name and capacity of person signing application)

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Chrysler Motors Corporation Officers

Robert J. Eaton	Director	512-36-1821	1000 Chrysler Drive Auburn Hills MI 48326	2927 Heather Court Bloomfield Hills, MI 48302
James P. Holden	Director	379-54-2206	1000 Chrysler Drive Auburn Hills MI 48326	1462 Inwoods Circle Court Bloomfield Hills, MI 48302
W. J. O'Brien	Director	026-32-3160	1000 Chrysler Drive Auburn Hills MI 48326	111 Pembroke Bloomfield Hills, MI 48304
Gary C. Valade	Director	365-44-7293	1000 Chrysler Drive Auburn Hills MI 48326	1222 West Long Lake Road Bloomfield Hills, MI 48302
James P. Holden	President	379-54-2206	1000 Chrysler Drive Auburn Hills MI 48326	1462 Inwoods Circle Court Bloomfield Hills, MI 48302
A. C. Liebler	Vice President	206-32-5524	1000 Chrysler Drive Auburn Hills MI 48326	1099 Orchard Ridge Road Bloomfield Hills, MI 48304
Richard O. Schaum	Vice President	196-36-8419	1000 Chrysler Drive Auburn Hills MI 48326	252 Shirley Drive Birmingham, MI 48009
M. John MacDonald	Vice President	384-44-1531	1000 Chrysler Drive Auburn Hills MI 48326	2847 Chestnut Run Bloomfield Hills, MI 48302
Thomas P. Capo	Vice President and Treasurer	362-56-6947	1000 Chrysler Drive Auburn Hills MI 48326	443 Merrill Street Birmingham, MI 48009
William J. O'Brien	Vice President and General Counsel	026-32-3160	1000 Chrysler Drive Auburn Hills MI 48326	111 Pembroke Bloomfield Hills, MI 48304
Richard D. Houtman	Secretary	385-46-2103	1000 Chrysler Drive Auburn Hills MI 48326	2043 Lakeward Lane Bloomfield Hills, MI 48302
Stephanie E. Bergeron	Assistant Treasurer	369-58-0185	1000 Chrysler Drive Auburn Hills MI 48326	2649 Cove Lane West Bloomfield, MI 48323
John L. Loffredo	Assistant Treasurer	045-32-9543	1000 Chrysler Drive Auburn Hills MI 48326	725 Grand Marais Grosse Pointe Park, MI 48230
Holly E. Leese	Assistant Secretary	081-38-3323	1000 Chrysler Drive Auburn Hills MI 48326	1405 Sashabaw Road Orionville, MI 48462
Julie A. Kozlowski	Assistant Secretary	381-82-5217	1000 Chrysler Drive Auburn Hills MI 48326	63 Stanton Lane Grosse Pointe Farms, MI 48230
Anthony J. Marek	Assistant Secretary	386-64-3991	1000 Chrysler Drive Auburn Hills MI 48326	5725 Shore Drive Orchard Lake, MI 48324

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DIVISION
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December 5, 1997

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHRYSLER MOTORS CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF DECEMBER, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

8799401

DATE:

12-09-97