

2001 UNIFORM BUSINESS REPORT (UBR)

1065

DOCUMENT # **M98-770**

FILED

01 APR 12 AM 8:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Entity Name

CHRYSLER FINANCIAL COMPANY L.L.C.

Principal Place of Business

Mailing Address

27777 FRANKLIN RD
SOUTHFIELD, MI 48034

1000 CHRYSLER DR. CIMS 485-12-30
AUBURN HILLS, MI 48326

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

52-2109803

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State.

400004036434--7
-04/20/01-01110-001
*****50.00 *** \$50.00

9. MANAGING MEMBERS / MEMBERS

10. ADDITIONS / CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AC LATHAM P.H. MGR 1000 CHRYSLER DR AUBURN HILLS, MI 48326	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P./CFO OLSEN D.H. MGR 27777 FRANKLIN RD SOUTHFIELD, MI 48034	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BROWNING, D.F. MGR 27777 FRANKLIN RD. SOUTHFIELD, MI 48034	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HACKMAN T.L. MGR 27777 FRANKLIN RD. SOUTHFIELD, MI 48034	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WALKER, J.H. MGR 27777 FRANKLIN RD SOUTHFIELD, MI 48034	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, COO MC PLEAR, TC MGR 27777 FRANKLIN RD SOUTHFIELD, MI 48034	☐ Change ☒ Addition

11. 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 report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

P.H. LATHAM

3/8/01

Date

248 512-3088

Daytime Phone #

CR2E083 (11/00)

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CHRYSLER FINANCIAL COMPANY LLC

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
J. H. Walker	President & CEO	27777 Franklin Road Southfield, MI 48034
D. H. Olsen	Vice President & CFO	27777 Franklin Road Southfield, MI 48034
P. H. Latham	Assistant Controller	1000 Chrysler Drive Auburn Hills, MI 48326-2766
N. Meder	Vice President & Controller	27777 Franklin Road Southfield, MI 48034
C. A. Taravella	Vice President	27777 Franklin Road Southfield, MI 48034
T. L. Hackman	Secretary	27777 Franklin Road Southfield, MI 48034
A. Pisano	Assistant Controller	27777 Franklin Road Southfield, MI 48034
B. C. Babbish	Assistant Secretary	1000 Chrysler Drive Auburn Hills, MI 48326-2766
G. L. Beverman	Vice President	27777 Franklin Road Southfield, MI 48034
W. S. Bishop	Vice President	27777 Franklin Road Southfield, MI 48034
D. F. Browning	Vice President	27777 Franklin Road Southfield, MI 48034
W. Chapman	Assistant Secretary	27777 Franklin Road Southfield, MI 48034
R. M. Cozart	Assistant Secretary	27777 Franklin Road Southfield, MI 48034
P. DiMambro	Vice President	27777 Franklin Road Southfield, MI 48034
K. D. Entenmann	Vice President	27777 Franklin Road Southfield, MI 48034
J.T. Jahnke	Assistant Treasurer	27777 Franklin Road Southfield, MI 48034

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P. M. Kelly	Vice President	27777 Franklin Road Southfield, MI 48034
P. E. Knauss	Vice President	27777 Franklin Road Southfield, MI 48034
R. D. Knight	Vice President	27777 Franklin Road Southfield, MI 48034
G. M. L'Archer	Vice President	27777 Franklin Road Southfield, MI 48034
F. V. Luss	Vice President	27777 Franklin Road Southfield, MI 48034
T. C. McAlear	Vice President & COO	27777 Franklin Road Southfield, MI 48034
T. J. Madden	Vice President	27777 Franklin Road Southfield, MI 48034
M. A. Manzo	Vice President	27777 Franklin Road Southfield, MI 48034
R. G. Neptune	Assistant Vice President	27777 Franklin Road Southfield, MI 48034
M. O. Peterson	Assistant Vice President	27777 Franklin Road Southfield, MI 48034
S. C. Poling	Assistant Secretary	27777 Franklin Road Southfield, MI 48034
J. Rochert	Vice President	27777 Franklin Road Southfield, MI 48034
L. R. Rumschlag	Vice President	27777 Franklin Road Southfield, MI 48034
J. J. Shea	Assistant Treasurer	27777 Franklin Road Southfield, MI 48034
T.W. Verrill	Assistant Secretary	27777 Franklin Road Southfield, MI 48034
R. C. Wardwell	Vice President	27777 Franklin Road Southfield, MI 48034
C. L. Wise	Assistant Vice President	27777 Franklin Road Southfield, MI 48034

CHRYSLER FINANCIAL COMPANY LLC

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MANAGERS

NAME

BUSINESS ADDRESS

D. H. Olsen

27777 Franklin Road
Southfield, MI 48034

J. H. Walker

27777 Franklin Road
Southfield, MI 48034

C. A. Taravella

27777 Franklin Road
Southfield, MI 48034

K. Mangold

27777 Franklin Road
Southfield, MI 48034

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CHRYSLER FINANCIAL COMPANY, LLC

MEMBERS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Dr. Dieter Zetsche	1000 Chrysler Drive Auburn Hills, MI 48326
Dr. K. Mangold	1000 Chrysler Drive Auburn Hills, MI 48326
Dr. M Muhlhaber	1000 Chrysler Drive Auburn Hills, MI 48326
C. A. Taravella	27777 Franklin Road Southfield, MI 48034
J. Walker	1000 Chrysler Drive Auburn Hills, MI 48326