
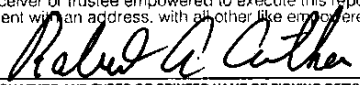


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 12, 2005 8:00 am**  
**Secretary of State**

01-12-2005 90010 008 \*\*\*150.00

<b>DOCUMENT # P06983</b> 1. Entity Name <b>PRIMUS AUTOMOTIVE FINANCIAL SERVICES, INC.</b>					
Principal Place of Business <b>9009 CAROTHERS PARKWAY FRANKLIN, TN 37067</b>			Mailing Address <b>P.O. BOX 680100 FRANKLIN, TN 37068-0100</b>		
2. Principal Place of Business  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number <b>16-0998154</b>	
Zip Country		Zip Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>				7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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. I am familiar with, and accept the obligations of registered agent.  SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>MCMAHON, JOSEPH</b> <b>9009 CAROTHERS PKWY</b> <b>FRANKLIN, TN 37067</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>MENZYK, ANDREW L</b> <b>9009 CAROTHERS PARKWAY</b> <b>FRANKLIN, TN 37067</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS</b> <b>AITKEN, ROBERT A</b> <b>9009 CAROTHERS PARKWAY</b> <b>FRANKLIN, TN 37067</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP</b> <b>KORMAN, DAVID L</b> <b>THE AMERICAN ROAD</b> <b>DEARBORN, MI 48121</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVPT</b> <b>BOERIO, BIBIANA</b> <b>THE AMERICAN ROAD</b> <b>DEARBORN, MI 48121</b> <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVPT</b> <b>David P. Cosper</b> <b>The American Road</b> <b>Dearborn, Michigan 48126</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>THOMAS, SUSAN J</b> <b>THE AMERICAN ROAD</b> <b>DEARBORN, MI 48121</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. 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 or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like information.					
SIGNATURE: 			<b>Robert A. Aitken</b> <b>Assistant Secretary 1/6/05 615-315-7707</b>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

20001645



01062005 Chg-P CR2E034 (10/03)

PRIMUS AUTOMOTIVE FINANCIAL SERVICES, INC.  
9009 Carothers Parkway, Franklin Tennessee 37067

ATTACHMENT

4 P06983

20001645

Date of Incorporation: 03/20/72  
Jurisdiction of Incorporation: New York  
Federal ID: 16-0998154  
Parent Corporation: Ford Motor Credit Company

Purpose of Business:

Provides wholesale financing and capital loans to auto dealers and purchases retail installment sales contracts and retail leases from them.

**OFFICERS AND DIRECTORS**

TITLE	NAME / SS# / DOB	BUSINESS ADDRESS
<b><u>DIRECTORS</u></b>		
DIRECTOR	ANDREW LEO MENZYK	9009 Carothers Parkway, Franklin TN 37067
<b><u>OFFICERS</u></b>		
CHAIRMAN / President	ANDREW LEO MENZYK	9009 Carothers Parkway, Franklin TN 37067
EXECUTIVE VICE PRESIDENT / CFO / TREASURER	DAVID PAUL COSPER	1 AMERICAN ROAD, DEARBORN, MI 48126
EXECUTIVE VICE PRESIDENT - GENERAL COUNSEL	DAVID LEE KORMAN	1 AMERICAN ROAD, DEARBORN, MI 48126
VICE PRESIDENT / EASTERN TERRITORY	JOSEPH C MCMAHON	9009 Carothers Parkway, Franklin TN 37067
VICE PRESIDENT / WESTERN TERRITORY	HENRY F. SHORO	9009 Carothers Parkway, Franklin TN 37067
VICE PRESIDENT / ASSISTANT SECRETARY	JAMES MICHAEL SWARTZ	1 AMERICAN ROAD, DEARBORN, MI 48126
SECRETARY	SUSAN JANE THOMAS	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT SECRETARY	ROBERT ANDREW AITKEN	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT SECRETARY	CRAIG LEROY SIGWORTH	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT TREASURER	DAVID MARSHALL BRANDI	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT TREASURER	KIMBERLY DAWN PLUMMER	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT TREASURER	DENNIS ALAN TOSH	1 AMERICAN ROAD, DEARBORN, MI 48126