2007 FOR PROFIT CORPORATION ANNUAL REPORT

01-19-2007 90032 010 ****50.00 **DOCUMENT # P06983** 02-20-2007 90039 049 ***100.00 PRIMUS AUTOMOTIVE FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address **4 η η ζυυιν** 9009 CAROTHERS PARKWAY P.O. BOX 680100 FRANKLIN, TN 37067 FRANKLIN, TN 37068-0100 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102007 Chg-P CR2E034 (12/06) City & State City & State 4 FELNumber Applied For 16-0998154 Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Rogistered Agent 7. Name and Address of New Rogistered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zio 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_ Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstelling) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition WAGNER, ATTILA J NAME NAME STREET ADDRESS 1 AMERICAN RD STREET ADDRESS DEARBORN, MI 48126 CITY-ST-ZIP CITY-ST-7P ICHE Delete TITLE Change Addition SENESKI, MICHAEL L NAME NAME SURFEL ADDRESS 1 AMERICAN RD STREET ADDRESS CITY-ST-ZIP DEARBORN, MI 48126 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition AITKEN, ROBERT A NAME NAME C. Scott Jackson STREET ADDRESS 9009 CAROTHERS PARKWAY STREET ADDRESS 9009 Carothers Parkway FRANKLIN, TN 37067 CITY-ST-ZIP CITY-ST-21P <u> Pranklin, Tennessee 37067</u> TITLE Delete TITLE ☐ Change Addition KORMAN, DAVID L HAME NAME STREET ADDRESS THE AMERICAN ROAD STREET ADDRESS CITY-ST-ZIP DEARBORN, MT 48121 CITY - ST - ZIP TITLE FVPT TITLE X Delete AS ☐ Change Addition COSPER, DAVID P NAME Carl S. Good THE AMERICAN ROAD STREET ADDRESS STREET ADDRESS One American Road Dearborn, Michigan 48126 CHY-ST-ZIP DEARBORN, MI 48121 915-12-YII TITLE The letter TITLE ☐ Change Addition THOMAS, SUSAN J NAME NAME THE AMERICAN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEARBORN, MI 48121 CITY-S1-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 empowered. SIGNATURE AND TYRED OR THE C. Scott Jackson 1/10/2007 615-315-7707 SIGNATURE: \(\langle \) NTED HAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

FILED Feb 20, 2007 8:00 am

Secretary of State