

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06983

FILED  
Apr 25, 2008  
Secretary of State

Entity Name: PRIMUS AUTOMOTIVE FINANCIAL SERVICES, INC.

## Current Principal Place of Business:

9009 CAROTHERS PARKWAY  
FRANKLIN, TN 37067

## New Principal Place of Business:

WHQ ROOM 615-A5, ONE AMERICAN ROAD  
DEARBORN, MI 48126

## Current Mailing Address:

P.O. BOX 680100  
FRANKLIN, TN 370680100

## New Mailing Address:

WHQ ROOM 615-A5, ONE AMERICAN ROAD  
DEARBORN, MI 48126

FEI Number: 16-0998154

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WAGNER, ATTILA J  
Address: 1 AMERICAN RD  
City-St-Zip: DEARBORN, MI 48126

Title: D ( ) Delete  
Name: SENESKI, MICHAEL L  
Address: 1 AMERICAN RD  
City-St-Zip: DEARBORN, MI 48126

Title: AS ( ) Delete  
Name: JACKSON, C. SCOTT  
Address: 9009 CAROTHERA PARKWAY  
City-St-Zip: FRANKLIN, TN 37067

Title: VP ( ) Delete  
Name: KORMAN, DAVID L  
Address: THE AMERICAN ROAD  
City-St-Zip: DEARBORN, MT 48121

Title: AS ( ) Delete  
Name: GOOD, CARL S  
Address: ONE AMERICAN ROAD  
City-St-Zip: DEARBORN, MI 48126

Title: S ( ) Delete  
Name: THOMAS, SUSAN J  
Address: THE AMERICAN ROAD  
City-St-Zip: DEARBORN, MI 48121

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: KUHN, MICHAEL  
Address: ONE AMERICAN ROAD  
City-St-Zip: DEARBORN, MI 48126

Title: DIR (X) Change ( ) Addition  
Name: SENESKI, MICHAEL L  
Address: ONE AMERICAN ROAD  
City-St-Zip: DEARBORN, MI 48126

Title: AS (X) Change ( ) Addition  
Name: JACKSON, C. SCOTT  
Address: 330 TOWN CENTER DRIVE  
City-St-Zip: DEARBORN, MI 48126

Title: VP (X) Change ( ) Addition  
Name: KORMAN, DAVID L  
Address: ONE AMERICAN ROAD  
City-St-Zip: DEARBORN, MI 48126

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SEC (X) Change ( ) Addition  
Name: THOMAS, SUSAN J  
Address: ONE AMERICAN ROAD  
City-St-Zip: DEARBORN, MI 48126

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN THOMAS

SEC

04/25/2008

Electronic Signature of Signing Officer or Director

Date