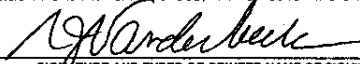


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90204 021 ***150.00

DOCUMENT # P10872					
1. Entity Name CHRYSLER AUTO RECEIVABLES COMPANY					
Principal Place of Business 27777 INKSTER RD. FARMINGTON, MI 48334			Mailing Address 1000 CHRYSLER DR TAX AFFAIRS, CIMS 485-12-30 AUBURN HILLS, MI 48326-2766 US		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	04212004 Chg-P CR2E034 (10/03)	
4. FEI Number 38-2675819				☐ Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CT CORPORATION SYSTEM 1200 S. 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. I am familiar with, and accept the obligations of registered agent.					
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 \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	S	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	T.L. HACKMAN		NAME		
STREET ADDRESS	27777 INKSTER RD.		STREET ADDRESS		
CITY-ST-ZIP	FARMINGTON, MI 48334		CITY-ST-ZIP		
TITLE	P	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	WALKER, J H		NAME		
STREET ADDRESS	27777 INKSTER RD.		STREET ADDRESS		
CITY-ST-ZIP	FARMINGTON, MI 48334		CITY-ST-ZIP		
TITLE	VPD	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	KICKHAM, M.A.		NAME		
STREET ADDRESS	27777 INKSTER RD.		STREET ADDRESS		
CITY-ST-ZIP	FARMINGTON, MI 48334		CITY-ST-ZIP		
TITLE	VP	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	CA TARAVELLA		NAME		
STREET ADDRESS	27777 INKSTER RD.		STREET ADDRESS		
CITY-ST-ZIP	FARMINGTON, MI 48334		CITY-ST-ZIP		
TITLE	AC	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	P.H. LATHAM		NAME		
STREET ADDRESS	1000 CHRYSLER DRIVE		STREET ADDRESS		
CITY-ST-ZIP	AUBURN HILLS, MI 48326		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	J.A. SELLGREN		NAME		
STREET ADDRESS	27777 INKSTER RD.		STREET ADDRESS		
CITY-ST-ZIP	FARMINGTON, MI 48334		CITY-ST-ZIP		
SCHEDULE ATTACHED					
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 empowered.					
SIGNATURE: 		R.J. Vanderbeek		4/26/04 248-512-3088	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

Attachment
24068730
P 10872

CHRYSLER AUTO RECEIVABLES COMPANY

OFFICERS, DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
J. H. Walker	President	27777 Inkster Road Farmington Hills, MI 48334
P. E. Knauss	Vice President, Treasurer, Director	27777 Inkster Road Farmington Hills, MI 48334
P. H. Latham	Assistant Controller	1000 Chrysler Drive Auburn Hills, MI 48326-2766
M. A. Kickham	Vice President, Director	27777 Inkster Road Farmington Hills, MI 48334
J. A. Sellgren	Vice President, Director	3666 Burning Bush Bloomfield Hills, MI 48301
C. A. Taravella	Vice President	27777 Inkster Road Farmington Hills, MI 48334
T. L. Hackman	Secretary	27777 Inkster Road Farmington Hills, MI 48334
B. C. Babbish	Assistant Secretary	1000 Chrysler Drive Auburn Hills, MI 48326-2766
N. Meder	Vice President & Controller	27777 Inkster Road Farmington Hills, MI 48334
J. S. Bodner	Assistant Controller	27777 Inkster Road Farmington Hills, MI 48334
R. E. Menzies	Assistant Controller	27777 Inkster Road Farmington Hills, MI 48334
J. J. Shea	Assistant Treasurer	27777 Inkster Road Farmington Hills, MI 48334
R. J. Vanderbeek	Assistant Controller	1000 Chrysler Drive Auburn Hills, MI 48326-2766
S. E. Roegner	Assistant Controller	1000 Chrysler Drive Auburn Hills, MI 48326-2766
M. L. Davis	Assistant Controller	27777 Inkster Road Farmington Hills, MI 48334

P:\Admin\State\OffDirec\2004\Officer Names & Addresses.xlsZ04.xls]CARCO
Revised: 2-13-04