


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2008 8:00 am
Secretary of State

05-01-2008 90240 014 ***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 - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 38-2675819	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S T.L. HACKMAN 27777 INKSTER RD. FARMINGTON, MI 48334	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P EATENMANN, K.D. 27777 INKSTER RD. FARMINGTON, MI 48334	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD KIENHAUM, T.G. 27777 INKSTER RD. FARMINGTON, MI 48334	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KIENBAUM, T G 27777 INKSTER RD. FARMINGTON, MI 48334	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AC ROEGNER, A C 1000 CHRYSLER DRIVE AUBURN HILLS, MI 48326	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV J.A. SELLGREN 27777 INKSTER RD. FARMINGTON, MI 48334	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SCHEDULE ATTACHED				
12. I hereby 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: <u><i>R.J. Vanderbeek</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			R.J. Vanderbeek <u>4/29/08</u> <u>248.512.6429</u> <small>Date Daytime Phone #</small>		

CHRYSLER AUTO RECEIVABLES COMPANY

ATTACHMENT

40091287
#P10872

OFFICERS, DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
P. E. Knauss	President, Director	27777 Inkster Road Farmington Hills, MI 48334
D. L. Nelson	Vice President, Treasurer	27777 Inkster Road Farmington Hills, MI 48334
T. G. Kienbaum	Vice President, Director	27777 Inkster Road Farmington Hills, MI 48334
J. A. Sellgren	Vice President, Director	27777 Inkster Road Farmington Hills, MI 48334
T. L. Hackman	Vice President, Secretary	27777 Inkster Road Farmington Hills, MI 48334
B. C. Babbish	Assistant Secretary	1000 Chrysler Drive Auburn Hills, MI 48326-2766
L. Guindi	Assistant Treasurer	27777 Inkster Road Farmington Hills, MI 48334
D. R. Smidt	Assistant Controller	27777 Inkster Road Farmington Hills, MI 48334
R. E. Menzies	Assistant Controller	27777 Inkster Road Farmington Hills, MI 48334
R. J. Vanderbeek	Assistant Controller	1000 Chrysler Drive Auburn Hills, MI 48326-2766
M. L. Davis	Assistant Controller	27777 Inkster Road Farmington Hills, MI 48334