

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22078

FILED
Mar 14, 2008
Secretary of State

Entity Name: CHRYSLER ASSET MANAGEMENT CORPORATION

Current Principal Place of Business:

27777 INKSTER ROAD
CIMS: 405-24-00
FARMINGTON HILLS, MI 48334 US

New Principal Place of Business:

36455 CORPORATE DRIVE
FARMINGTON HILLS, MI 48331 US

Current Mailing Address:

27777 INKSTER ROAD
CIMS: 405-24-00
FARMINGTON HILLS, MI 48334 US

New Mailing Address:

36455 CORPORATE DRIVE
FARMINGTON HILLS, MI 48331 US

FEI Number: 06-1213913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: STANO, JAMES E
Address: 27777 INKSTER ROAD, CIMS 405-24-00
City-St-Zip: FARMINGTON HILLS, MI 48334 US

Title: VS () Delete
Name: HACKMAN, TRACY L
Address: 27777 INKSTER ROAD, CIMS 405-24-00
City-St-Zip: FARMINGTON HILLS, MI 48334 US

Title: T () Delete
Name: SIMMONS, RUBEN
Address: 27777 INKSTER ROAD, CIMS 405-24-00
City-St-Zip: FARMINGTON HILLS, MI 48334 US

Title: VP () Delete
Name: CASPER, KEN
Address: 27777 INKSTER ROAD, CIMS 405-24-00
City-St-Zip: FARMINGTON HILLS, MI 48334 US

Title: AS () Delete
Name: POLING, STEVEN C
Address: 27777 INKSTER ROAD CIMS 405-24-00
City-St-Zip: FARMINGTON HILLS, MI 48334 US

Title: D (X) Delete
Name: KNAUSS, PAUL E
Address: 27777 INKSTER ROAD CIMS 405-24-00
City-St-Zip: FARMINGTON HILLS, MI 48334 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASPER, KEN D
Address: 36455 CORPORATE DRIVE
City-St-Zip: FARMINGTON HILLS, MI 48331 US

Title: VP (X) Change () Addition
Name: ROY, MATTHEW E
Address: 36455 CORPORATE DRIVE
City-St-Zip: FARMINGTON HILLS, MI 48331 US

Title: T (X) Change () Addition
Name: SIMMONS, RUBEN
Address: 36455 CORPORATE DRIVE
City-St-Zip: FARMINGTON HILLS, MI 48331 US

Title: AS (X) Change () Addition
Name: POLING, STEVEN C
Address: 36455 CORPORATE DRIVE
City-St-Zip: FARMINGTON HILLS, MI 48331 US

Title: S (X) Change () Addition
Name: ROY, MATTHEW E
Address: 36455 CORPORATE DRIVE
City-St-Zip: FARMINGTON HILLS, MI 48331 US

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

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: SIMMONS, RUBEN

T

03/14/2008

Electronic Signature of Signing Officer or Director

Date