

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25739

FILED
Apr 25, 2008
Secretary of State

Entity Name: JAGUAR CREDIT CORPORATION

Current Principal Place of Business:

9009 CAROTHERS PKY
FRANKLIN, TN 37067

New Principal Place of Business:

9009 CAROTHERS PARKWAY
FRANKLIN, TN 37067

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: 22-2992409

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, ATILLA J.
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

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

Title: AT () Delete
Name: BRANDI, DAVID M
Address: THE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48121

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

Title: D () Delete
Name: KUHN, MICHAEL W
Address: ONE AMERICAN RD.
City-St-Zip: DEARBORN, MI 48126

Title: S () Delete
Name: THOMAS, SUSAN J
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

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

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

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

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

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