LE .NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #
P27675 (8)

APPROVED AND FILED
95 MAY -1 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0000014799000
-05/09/95--01013--012
****200.00 ****200.00
DO NOT WRITE IN THIS SPACE

1. Corporation Name
CHRYSLER CORPORATION

Mailing Address
12000 CHRYSLER DR.
HIGHLAND PARK MI 48288-1919

Principal Place of Business
12000 CHRYSLER DR.
HIGHLAND PARK MI 48288-1919

3. Date Incorporated or Qualified: 01/09/1990
3a. Date of Last Report: 04/30/1993
4. FEI Number: 38-2673623 — Applied For / Not Applicable

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. Mailing Address
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Principal Place of Business
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

5. Certificate of Status Desired — $8.75 Additional Fee Required ☐
6. $5.00 May Be Added to Fees
7. Nonprofit Exempt from $138.75 Supplemental Fee ☐
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505 or 617.0503, Florida Statutes.

DATE ______

SIGNATURE ______ (Registered Agent Accepting Appointment) NOTE: Registered Agent signature required when reinstating

12. OFFICERS AND DIRECTORS

1 1 TITLE	C/E/O
1 2 NAME	EATON ROBERT J
1 3 STREET ADDRESS	12000 CHRYSLER DR.
1 4 CITY-ST-ZIP	HIGHLAND PK MI
2 1 TITLE	P
2 2 NAME	LUTZ, R A
2 3 STREET ADDRESS	12000 CHRYSLER DR
2 4 CITY-ST-ZIP	HIGHLAND PARK MI
3 1 TITLE	E/VP
3 2 NAME	DONOMME T.G.
3 3 STREET ADDRESS	[illegible]
3 4 CITY-ST-ZIP	HIGHLAND PK MI
4 1 TITLE	V/S
4 2 NAME	O'BRIEN, W.J.
4 3 STREET ADDRESS	12000 CHRYSLER DR
4 4 CITY-ST-ZIP	HIGHLAND PARK MI
5 1 TITLE	A/S
5 2 NAME	LOFFREDO, J L
5 3 STREET ADDRESS	12000 CHRYSLER DR
5 4 CITY-ST-ZIP	HIGHLAND PARK MI
6 1 TITLE	T
6 2 NAME	CAPO, T. P.
6 3 STREET ADDRESS	12000 CHRYSLER DR
6 4 CITY-ST-ZIP	HIGHLAND PARK MI

13. CHANGES TO OFFICERS AND DIRECTORS

1 1 TITLE	
1 2 NAME	
1 3 STREET ADDRESS	
1 4 CITY-ST-ZIP	
2 1 TITLE	
2 2 NAME	
2 3 STREET ADDRESS	
2 4 CITY-ST-ZIP	
3 1 TITLE	VICE CHAIRMAN AND CAO
3 2 NAME	DONOMME T.G.
3 3 STREET ADDRESS	
3 4 CITY-ST-ZIP	
4 1 TITLE	
4 2 NAME	
4 3 STREET ADDRESS	
4 4 CITY-ST-ZIP	
5 1 TITLE	
5 2 NAME	DR511
5 3 STREET ADDRESS	
5 4 CITY-ST-ZIP	
6 1 TITLE	
6 2 NAME	
6 3 STREET ADDRESS	
6 4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 110.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I have fulfilled all obligations concerning unclaimed property imposed by Chapter 717, Florida Statutes; 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 or Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE X [signature] Asst Secty 4-26-95 313 956-2651
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

01/04/1995

Directors and Officers
Chrysler Corporation

DIRECTORS:

		First Elected
Lilyan H. Affinito	Director	06/03/1982
Robert E. Allen	Director	02/03/1994
Joseph E. Antonini	Director	11/30/1989
Joseph A. Califano, Jr.	Director	06/04/1981
T. G. Denomme	Director	02/04/1993
R. J. Eaton	Director	03/14/1992
Earl G. Graves	Director	03/01/1990
Kent Kresa	Director	11/30/1989
Robert J. Lanigan	Director	04/05/1984
R. A. Lutz	Director	06/12/1986
Peter A. Magowan	Director	05/14/1986
Malcolm T. Stamper	Director	03/01/1984
Lynton R. Wilson	Director	03/03/1994

OFFICERS:

R. J. Eaton	Chairman of the Board and Chief Executive Officer	03/14/1992
R. A. Lutz	President and Chief Operating Officer	06/03/1986
T. G. Denomme	Vice Chairman and Chief Administrative Officer	04/09/1981
T. R. Cunningham	Executive Vice President - Sales and Marketing and General Manager - Minivan Operations	09/03/1987
D. K. Pawley	Executive Vice President - Manufacturing	04/11/1991
G. C. Valade	Executive Vice President and Chief Financial Officer	06/07/1990
R. R. Boltz	Vice President - Product Strategy and Regulatory Affairs and General Manager - Small Car Operations	06/11/1987
T. P. Capo	Vice President and Treasurer	11/07/1991
[illegible] E. Cappy	Vice President - Chrysler Technologies and Rental Car Operations	08/05/1987
F. J. Castaing	Vice President - Vehicle Engineering and General Manager Power Train Operations	08/05/1987
J. D. Donlon III	Vice President and Controller	01/01/1992
F. J. Ewasyshyn	Vice President - Advance Manufacturing and Engineering	10/06/1994
T. C. Gale	Vice President - Product Design and International Operations	04/04/1985
T. Gallagher	Vice President - Employee Relations	09/03/1992
M. M. Glusac	Vice President - Government Affairs	07/07/1994
G. L. Henson	Vice President - Large & Small Car, Jeep & Truck Assembly and Stamping Operations	08/01/1994

J. E. Herlitz	Vice President - Product Design	04/07/1994
J. P. Holden	Vice President - Quality, Capacity, and Process Management	05/06/1993
H. A. Lewis	Vice President - Finance Strategy and Planning	07/08/1993
R. G. Liberatore	Vice President - Washington Affairs	01/01/1993
A. C. Liebler	Vice President - Marketing and Communications	05/17/1990
C. S. Lobo	Vice President - President and Managing Director - Chrysler de Mexico, S.A.	07/09/1992
W. J. O'Brien	Vice President, General Counsel and Secretary	09/03/1987
K. M. Oswald	Vice President - Corporate Personnel	10/06/1994
E. T. Pappert	Vice President - Sales and Service	11/05/1981
L. C. Richie	Vice President and General Counsel - Automotive Legal Affairs	06/12/1986
B. I. Robertson	Vice President - Engineering *Technologies* and *General Manager* - Jeep/Truck Operations	02/06/1992
S. T. Rushwin	Vice President - International Manufacturing and Minivan Assembly Operations	10/06/1994
T. W. Sidlik	Vice President, Chairman - Chrysler Financial Corporation	09/03/1992
T. T. Stallkamp	Vice President - Procurement and Supply and General Manager - Large Car Operations	05/01/1990
R. D. Houtman	Assistant Secretary	05/17/1990
H. E. Leese	Assistant Secretary	09/03/1992
J. L. Loffredo	Assistant Secretary	11/06/1980
S. W. Bergeron	Assistant Treasurer	12/01/1994
R. J. Gardhouse	Assistant Treasurer	12/01/1994