E NOW: FILING FEE AFTER MAY 1 IS $225.00

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CORPORATION ANNUAL REPORT 1995

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

FILED
May 01, 1996 08:00 AM
Secretary of State

DOCUMENT # P27675 (8)

Corporation Name
RYSLER CORPORATION

Mailing Address
000 CHRYSLER DR.
GHLAND PARK MI 48288-1919

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

DO NOT WRITE IN THIS SPACE

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
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution. $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

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

Mailing Address	2a. Principal Place of Business
21 TAX AFFAIRS 485-12-30	26
Suite, Apt. #, etc. 22 1000 CHRYSLER DRIVE	Suite, Apt. #, etc. 27
City & State 23 AUBURN HILLS MI.	City & State 28
Zip 24 48326-2766 Country 25 USA	Zip 29 Country 30

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.

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

12. OFFICERS AND DIRECTORS		13. CHANGES TO OFFICERS AND DIRECTORS	
1.1 TITLE	C/E/O	1.1 TITLE	
1.2 NAME	EATON ROBERT J	1.2 NAME	TAX - 485-12-30
1.3 STREET ADDRESS	12000 CHRYSLER DR.	1.3 STREET ADDRESS	1000 CHRYSLER DRIVE
1.4 CITY-ST-ZIP	HIGHLAND PK MI	1.4 CITY-ST-ZIP	AUBURN HILLS MI 48326-2766
2.1 TITLE	P	2.1 TITLE	
2.2 NAME	LUTZ, R A	2.2 NAME	〃 〃
2.3 STREET ADDRESS	12000 CHRYSLER DR	2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	HIGHLAND PARK MI	2.4 CITY-ST-ZIP	
3.1 TITLE	E/V/P	3.1 TITLE	VICE CHAIRMAN AND CAO
3.2 NAME	DONOMME T.G.	3.2 NAME	DONOMME T.G. 〃
3.3 STREET ADDRESS	12000 CHRYSLER DR	3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	HIGHLAND PK MI	3.4 CITY-ST-ZIP	
4.1 TITLE	V/S	4.1 TITLE	600001847266
4.2 NAME	O'BRIEN, W.J.	4.2 NAME	-06/03/96--01022--029 〃
4.3 STREET ADDRESS	12000 CHRYSLER DR	4.3 STREET ADDRESS	***200.00
4.4 CITY-ST-ZIP	HIGHLAND PARK MI	4.4 CITY-ST-ZIP	
5.1 TITLE	A/S	5.1 TITLE	〃 〃
5.2 NAME	LOFFREDO, J L	5.2 NAME	
5.3 STREET ADDRESS	12000 CHRYSLER DR	5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	HIGHLAND PARK MI	5.4 CITY-ST-ZIP	
6.1 TITLE	T	6.1 TITLE	CA 5/1/96
6.2 NAME	CAPO, T. P.	6.2 NAME	
6.3 STREET ADDRESS	12000 CHRYSLER DR	6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	HIGHLAND PARK MI	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 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(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.

J L Loffredo Asst Secty Date 5/1/96 Daytime Phone: 810-512-3106

SIGNATURE OF OFFICER OR DIRECTOR

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04/01/1996

Directors and Officers
Chrysler Corporation

		Last Elected
DIRECTORS:		
Lilyan H. Affinito	Director	05/20/1993
James D. Aljian	Director	02/08/1996
Robert E. Allen	Director	02/03/1994
Joseph A. Califano, Jr.	Director	05/20/1993
T. G. Denomme	Director	05/20/1993
R. J. Eaton	Director	05/20/1992
Earl G. Graves	Director	05/20/1993
Kent Kresa	Director	05/20/1993
Robert J. Lanigan	Director	05/20/1993
R. A. Lutz	Director	05/20/1993
Peter A. Magowan	Director	05/20/1993
John Neff	Director	02/07/1996
Malcolm T. Stamper	Director	05/20/1993
Lynton R. Wilson	Director	03/03/1994
OFFICERS:		
R. J. Eaton	Chairman of the Board and Chief Executive Officer	05/19/1994
R. A. Lutz	President and Chief Operating Officer	05/19/1994
T. G. Denomme	Vice Chairman and Chief Administrative Officer	10/06/1994
D. K. Pawley	Executive Vice President - Manufacturing	05/19/1994
G. C. Valade	Executive Vice President and Chief Financial Officer	05/19/1994
T. P. Capo	Vice President and Treasurer	05/19/1994
J. E. Cappy	Vice President - Chrysler Technologies and Rental Car Operations	05/19/1994
J. D. Donlon III	Vice President and Controller	05/19/1994
F. J. Ewasyshyn	Vice President - Advance Manufacturing and Engineering	10/06/1994
T. Gallagher	Vice President - Employee Relations	05/19/1994
W. Frank Fountain	Vice President - Government Affairs	08/01/1995
G. L. Henson	Vice President - Large & Small Car, Jeep & Truck Assembly and Stamping Operations	08/01/1994
J. E. Herlitz	Vice President - Product Design	05/19/1994
H. A. Lewis	Vice President - Finance Strategy and Planning	05/19/1994
R. G. Liberatore	Vice President - Washington Affairs	05/19/1994
A. C. Liebler	Vice President - Marketing and Communications	05/19/1994
W. J. O'Brien	Vice President, General Counsel and Secretary	05/19/1994
K. M. Oswald	Vice President - Corporate Personnel	10/06/1994
E. T. Pappert	Vice President - Sales and Service	05/19/1994
L. C. Richie	Vice President and General Counsel - Automotive Legal Affairs	05/19/1994
B. I. Robertson	Vice President - Engineering Technologies and General Manager	05/19/1994

	- Jeep/Truck Operations	
S. T. Rushwin	Vice President - International Manufacturing and Minivan Assembly Operations	10/06/1994
T. W. Sidlik	Vice President, Chairman - Chrysler Financial Corporation and General Manager - Small Car Operations	05/19/1994
F. J. Castaing	Executive Vice President - Vehicle Engineering and General Manager - Power Train Operations	01/18/1996
T. R. Cunningham	Executive Vice President and President and Managing Director of Chrysler de Mexico	01/18/1996
T. C. Gale	Executive Vice President - Product Design and International Operations	01/18/1996
J. P. Holden	Executive Vice President - Sales and Marketing	01/18/1996
T. T. Stallkamp	Executive Vice President - Procurement and Supply and General Manager - Minivan Operations	01/18/1996
R. R. Boltz	Vice President - Product Strategy & Regulatory Affairs & General Manager Large Car Operations	01/18/1996
R. D. Houtman	Assistant Secretary	05/19/1994
C. Lobo S.	Vice President - Power Train Manufacturing	01/18/1996
H. E. Leese	Assistant Secretary	05/19/1994
J. L. Loffredo	Assistant Secretary	05/19/1994
S. W. Bergeron	Assistant Treasurer	12/01/1994
R. L. Franson	Vice President - Quality, Capacity and Process Management	01/18/1995
R. J. Gardhouse	Assistant Treasurer	12/01/1994