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Apr 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P27675

(8)

1. Corporation Name
CHRYSLER CORPORATION

Principal Place of Business

TAX AFFAIRS 485-12-30
1000 CHRYSLER DRIVE
AUBURN HILLS MI 48326-2766

Mailing Address

TAX AFFAIRS 485-12-30
1000 CHRYSLER DRIVE
AUBURN HILLS MI 48326-2766



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

3. Date Incorporated or Qualified

01/09/1990

3a. Date of Last Report

05/01/1996

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

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

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, 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, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reissuing)

DATE

12. OFFICERS AND DIRECTORS

TITLE CEO
NAME EATON, ROBERT J
STREET ADDRESS 1000 CHRYSLER DRIVE
CITY-ST-ZIP AUBURN HILLS MI 48326-2766

TITLE P
NAME LUTZ, ROBERT A
STREET ADDRESS 1000 CHRYSLER DRIVE
CITY-ST-ZIP AUBURN HILLS MI 48326-2766

TITLE CCCE
NAME DONHOMME, TOBERT G
STREET ADDRESS 1000 CHRYSLER DRIVE
CITY-ST-ZIP AUBURN HILLS MI 48326-2766

TITLE VS
NAME O'BRIEN, W J
STREET ADDRESS 1000 CHRYSLER DRIVE
CITY-ST-ZIP AUBURN HILLS MI 48326-2766

TITLE AS
NAME LOFFREDO, J L
STREET ADDRESS 1000 CHRYSLER DRIVE
CITY-ST-ZIP AUBURN HILLS MI 48326-2766

TITLE T
NAME CAPO, T P
STREET ADDRESS 1000 CHRYSLER DRIVE
CITY-ST-ZIP AUBURN HILLS MI 48326-2766

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1000 CHRYSLER DRIVE

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

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

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 does not qualify for the exemption stated in Section 119.07(3)(j), Florida Statutes. 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 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 12 or Block 13 if changed, and that I am not with an address.

SIGNATURE

J. L. LOFFREDO
ASSISTANT SECRETARY

2/21/97

810-512-3088

CR2E034 (9/96)