

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Jun 01 1998 8:00am  
Secretary of State

|                                                |                                                                                   |                                                                                                    |
|------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br>1998 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|

DOCUMENT # P27675 (8)  
1. Corporation Name  
CHRYSLER CORPORATION



|                                                                                                           |                                                                                               |
|-----------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|
| Principal Place of Business<br>TAX AFFAIRS 485-12-30<br>1000 CHRYSLER DRIVE<br>AUBURN HILLS MI 48326-2766 | Mailing Address<br>TAX AFFAIRS 485-12-30<br>1000 CHRYSLER DRIVE<br>AUBURN HILLS MI 48326-2766 |
|-----------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|

DO NOT WRITE IN THIS SPACE

|                                |                        |                                                                                    |  |                                                                                                                                                                 |  |
|--------------------------------|------------------------|------------------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 2. Principal Place of Business |                        | 2a. Mailing Address                                                                |  | 3. Date Incorporated or Qualified<br>01/09/1990                                                                                                                 |  |
| 21 Suite, Apt. #, etc.         | 26 Suite, Apt. #, etc. | 4. FEI Number<br>38-2673623                                                        |  | Applied For<br>Not Applicable                                                                                                                                   |  |
| 22 City & State                | 27 City & State        | 5. Certificate of Status Desired <input type="checkbox"/>                          |  | \$8.75 Additional Fee Required                                                                                                                                  |  |
| 23 Zip                         | 28 Zip                 | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> |  | \$5.00 May Be Added to Fees                                                                                                                                     |  |
| 24 Country                     | 29 Country             | 30                                                                                 |  | 8. This corporation owes or has paid the current year Intangible<br>Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No |  |

|                                                                                                                             |  |                                                       |  |
|-----------------------------------------------------------------------------------------------------------------------------|--|-------------------------------------------------------|--|
| 9. Name and Address of Current Registered Agent<br>CT CORPORATION SYSTEM<br>1200 S. PINE ISLAND ROAD<br>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, 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 reinstating) DATE \_\_\_\_\_

|                            |                                                                      |                                                       |                   |
|----------------------------|----------------------------------------------------------------------|-------------------------------------------------------|-------------------|
| 12. OFFICERS AND DIRECTORS |                                                                      | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                   |
| TITLE                      | CEO<br>EATON, ROBERT J<br>1000 CHRYSLER DRIVE<br>AUBURN HILLS MI     | 1.1 TITLE                                             | SCHEDULE ATTACHED |
| NAME                       |                                                                      | 1.2 NAME                                              |                   |
| STREET ADDRESS             |                                                                      | 1.3 STREET ADDRESS                                    |                   |
| CITY-ST-ZIP                |                                                                      | 1.4 CITY-ST-ZIP                                       |                   |
| TITLE                      | P<br>LUTZ, ROBERT A<br>1000 CHRYSLER DRIVE<br>AUBURN HILLS MI        | 2.1 TITLE                                             | VICE CHAIRMAN     |
| NAME                       |                                                                      | 2.2 NAME                                              |                   |
| STREET ADDRESS             |                                                                      | 2.3 STREET ADDRESS                                    |                   |
| CITY-ST-ZIP                |                                                                      | 2.4 CITY-ST-ZIP                                       |                   |
| TITLE                      | CCCE<br>DONHOMME, TOBERT G<br>1000 CHRYSLER DRIVE<br>AUBURN HILLS MI | 3.1 TITLE                                             |                   |
| NAME                       |                                                                      | 3.2 NAME                                              |                   |
| STREET ADDRESS             |                                                                      | 3.3 STREET ADDRESS                                    |                   |
| CITY-ST-ZIP                |                                                                      | 3.4 CITY-ST-ZIP                                       |                   |
| TITLE                      | VS<br>O'BRIEN, W J<br>1000 CHRYSLER DRIVE<br>AUBURN HILLS MI         | 4.1 TITLE                                             |                   |
| NAME                       |                                                                      | 4.2 NAME                                              |                   |
| STREET ADDRESS             |                                                                      | 4.3 STREET ADDRESS                                    |                   |
| CITY-ST-ZIP                |                                                                      | 4.4 CITY-ST-ZIP                                       |                   |
| TITLE                      | AS<br>LOFFREDO, J L<br>1000 CHRYSLER DRIVE<br>AUBURN HILLS MI        | 5.1 TITLE                                             |                   |
| NAME                       |                                                                      | 5.2 NAME                                              |                   |
| STREET ADDRESS             |                                                                      | 5.3 STREET ADDRESS                                    |                   |
| CITY-ST-ZIP                |                                                                      | 5.4 CITY-ST-ZIP                                       |                   |
| TITLE                      | T<br>CAPO, T P<br>1000 CHRYSLER DRIVE<br>AUBURN HILLS MI             | 6.1 TITLE                                             |                   |
| NAME                       |                                                                      | 6.2 NAME                                              |                   |
| STREET ADDRESS             |                                                                      | 6.3 STREET ADDRESS                                    |                   |
| CITY-ST-ZIP                |                                                                      | 6.4 CITY-ST-ZIP                                       |                   |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 419.073(c), 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, or on an attachment with an address.

CR2E034 (10/97)

CHRYSLER CORPORATION  
1000 CHRYSLER DRIVE  
AUBURN HILLS, MI 48326

As of: 01/19/97

| OFFICERS:              | ADDRESS                                                                   | TITLE                                                                                                |
|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|
| Robert J. Eaton        | Chrysler Corporation<br>1000 Chrysler Drive<br>Auburn Hills, MI 48326     | Chairman of the Board and<br>Chief Executive Officer                                                 |
| Robert A. Lutz         | Chrysler Corporation<br>1000 Chrysler Drive<br>Auburn Hills, MI 48326     | Vice Chairman                                                                                        |
| Theodore R. Cunningham | Chrysler Corporation<br>800 Chrysler Drive East<br>Auburn Hills, MI 48326 | Executive Vice President-Chrysler Corp.<br>Pres & Managing Dir. - Chrysler de<br>Mexico S. A.        |
| Thomas G. Denomme      | Chrysler Corporation<br>1000 Chrysler Drive<br>Auburn Hills, MI 48326     | Vice Chairman and Chief<br>Administrative Officer                                                    |
| Dennis K. Pawley       | Chrysler Corporation<br>800 Chrysler Drive East<br>Auburn Hills, MI 48326 | Executive Vice President<br>Manufacturing                                                            |
| Gary C. Valade         | Chrysler Corporation<br>1000 Chrysler Drive<br>Auburn Hills, MI 48326     | Executive Vice President<br>Chief Financial Officer                                                  |
| Ronald R. Boltz        | Chrysler Corporation<br>800 Chrysler Drive East<br>Auburn Hills, MI 48326 | Vice President-Product Strategy<br>and Regulatory Affairs & General<br>Manager -Large Car Operations |
| Thomas P. Capo         | Chrysler Corporation<br>1000 Chrysler Drive<br>Auburn Hills, MI 48326     | Vice President & Treasurer                                                                           |
| Joseph E. Cappy        | Chrysler Corporation<br>1000 Chrysler Drive<br>Auburn Hills, MI 48326     | Vice President<br>Chrysler Technologies and Rental<br>Car Operations                                 |
| Francois J. Castaing   | Chrysler Corporation<br>800 Chrysler Drive East<br>Auburn Hills, MI 48326 | Executive Vice President-International<br>& Gen. Mgr. Power Train Operations                         |

|                      |                                                                                                    |                                                                                                                               |
|----------------------|----------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|
| Thomas C. Gale       | Chrysler Corporation<br>800 Chrysler Drive East<br>Auburn Hills, MI 48326                          | Executive Vice President<br>Product Development                                                                               |
| Thomas Gallagher     | Chrysler Corporation<br>1000 Chrysler Drive<br>Auburn Hills, MI 48326                              | Vice President<br>Employee Relations                                                                                          |
| James P. Holden      | Chrysler Corporation<br>1000 Chrysler Drive<br>Auburn Hills, MI 48326                              | Executive Vice President<br>Sales and Marketing                                                                               |
| Frank J. Ewasyshyn   | Chrysler Corporation<br>1000 Chrysler Drive<br>Auburn Hills, MI 48326                              | Vice President<br>Advance Manufacturing Engineering                                                                           |
| Robert G. Liberatore | Chrysler Corporation<br>1100 Connecticut Avenue, N.W.<br>Suite 900<br>Washington, D. C. 20036      | Vice President<br>Washington Affairs                                                                                          |
| Arthur C. Liebler    | Chrysler Corporation<br>1000 Chrysler Drive<br>Auburn Hills, MI 48326                              | Vice President<br>Communications                                                                                              |
| Carlos S. Lobo       | Chrysler de Mexico, S.A.<br>Lago Alvaro 320<br>Apartado Postal 53-951<br>Mexico D.F., Mexico 11320 | Vice President<br>Power Train Manufacturing                                                                                   |
| William J. O'Brien   | Chrysler Corporation<br>1000 Chrysler Drive<br>Auburn Hills, MI 48326                              | Vice President & Secretary<br>& General Counsel                                                                               |
| Edward T. Pappert    | Chrysler Corporation<br>1000 Chrysler Drive<br>Auburn Hills, MI 48326                              | Vice President<br>Sales and Service                                                                                           |
| Leery C. Rich        | Chrysler Corporation<br>1000 Chrysler Drive<br>Auburn Hills, MI 48326                              | Vice President & General Counsel<br>Automotive Legal Affairs                                                                  |
| Bernard I. Robertson | Chrysler Corporation<br>1000 Chrysler Drive<br>Auburn Hills, MI 48326                              | Vice President - Engineering<br>Technologies & General Manager<br>Jeep / Truck Operations                                     |
| Thomas W. Sidlik     | Chrysler Corporation<br>1000 Chrysler Drive<br>Auburn Hills, MI 48326                              | Vice President, Chairman of the Board -<br>Chrysler, Chrysler Financial Corporation<br>& General Manager-Small Car Operations |

|                       |                                                                       |                                                                                             |
|-----------------------|-----------------------------------------------------------------------|---------------------------------------------------------------------------------------------|
| Thomas T. Stallkamp   | Chrysler Corporation<br>800 Chrysler Drive<br>Auburn Hills, MI 48326  | President                                                                                   |
| James D. Donlon III   | Chrysler Corporation<br>1000 Chrysler Drive<br>Auburn Hills, MI 48326 | Vice President and Controller                                                               |
| Stephanie W. Bergeron | Chrysler Corporation<br>1000 Chrysler Drive<br>Auburn Hills, MI 48326 | Assistant Treasurer                                                                         |
| W. F. Fountain        | Chrysler Corporation<br>1000 Chrysler Drive<br>Auburn Hills, MI 48326 | Vice President<br>Government Affairs                                                        |
| Rex L. Franson        | Chrysler Corporation<br>1000 Chrysler Drive<br>Auburn Hills, MI 48326 | Vice President - Quality<br>and Serviceability                                              |
| Richard D. Houtman    | Chrysler Corporation<br>1000 Chrysler Drive<br>Auburn Hills, MI 48326 | Assistant Secretary                                                                         |
| Henry E. Leese        | Chrysler Corporation<br>1000 Chrysler Drive<br>Auburn Hills, MI 48326 | Assistant Secretary                                                                         |
| John L. Loffredo      | Chrysler Corporation<br>1000 Chrysler Drive<br>Auburn Hills, MI 48326 | Assistant Secretary                                                                         |
| Gary L. Henson        | Chrysler Corporation<br>1000 Chrysler Drive<br>Auburn Hills, MI 48326 | Vice President - Large and Small<br>Car, Jeep and Truck Assembly<br>and Stamping Operations |
| John E. Herlitz       | Chrysler Corporation<br>1000 Chrysler Drive<br>Auburn Hills, MI 48326 | Vice President - Product Design                                                             |
| M. John MacDonald     | Chrysler Corporation<br>1000 Chrysler Drive<br>Auburn Hills, MI 48326 | Vice President - Marketing                                                                  |
| Kathleen M. Oswald    | Chrysler Corporation<br>1000 Chrysler Drive<br>Auburn Hills, MI 48326 | Vice President - Human Resources                                                            |

Shamel T. Rushin

Chrysler Corporation  
1000 Chrysler Drive  
Auburn Hills, MI 48326

Vice President - International  
Manufacturing and Minivan Assembly  
Operations

Ronald J. Gardhouse

Chrysler Corporation  
1000 Chrysler Drive  
Auburn Hills, MI 48326

Assistant Treasurer

DIRECTORS

Lilyan H. Affinito

James D. Aljian

Robert E. Allen

J. A. Califano, Jr.

Thomas G. Denomme

Robert J. Eaton

Earl G. Graves

Kent Kresa

R. J. Lanigan

Robert A. Lutz

P. A. Magowan

J. B. Neff

M. T. Stamper

L. R. Wilson

ALL ADDRESSES SAME AS ABOVE