

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995	 FLORIDA DEPARTMENT OF STATE Sandra B. Northington Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P34809 (4)

1. Corporation Name
U.S. AUTO RECEIVABLES COMPANY

Principal Place of Business 27777 FRANKLIN RD. SOUTHFIELD MI 48034-2337	Mailing Address 27777 FRANKLIN RD. SOUTHFIELD MI 48034-2337
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**APPROVED
AND
FILED**

MAY -1 AM 5:33

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Registration 21		2a. Mailing Address 26 27777 FRANKLIN RD		4. FEI Number 38-2997412		3a. Date of Last Report 04/01/1994	
22. State, Apt. #, etc.		27. State, Apt. #, etc.		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23. City & State City: SOUTHFIELD State: MI		28. City & State City: SOUTHFIELD State: MI		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24. Zip 48034		25. County Wayne		29. Zip 48034		30. Country USA	
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			

B1 Name		B2 Street Address (P.O. Box Number is Not Acceptable)		B3		B4 City		B5 Zip Code	
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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. Thereby, accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0502, Florida Statutes.

SIGNATURE: _____ (Signature of Registered Agent or Authorized Officer) _____ (Signature of Registered Agent or Authorized Officer)

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. NAME CD HERNEY, J.P.	1.1 TITLE 27777 FRANKLIN RD. SOUTHFIELD MI	1.1 NAME Siddik, T.W.	☒ Change ☐ Addition
2. NAME PD FARRELL, J.E.	2.1 TITLE 27777 FRANKLIN RD. SOUTHFIELD MI	2.1 NAME DAVIS, D.L.	☒ Change ☐ Addition
3. NAME VD CANTWELL, D. M.	3.1 TITLE 27777 FRANKLIN RD. SOUTHFIELD MI	3.1 NAME LIST ATTACHED	☐ Change ☐ Addition
4. NAME VT ROBISON, D. A.	4.1 TITLE 27777 FRANKLIN RD. SOUTHFIELD MI	4.1 NAME	☐ Change ☐ Addition
5. NAME V MADDEN, T.J.	5.1 TITLE 27777 FRANKLIN RD. SOUTHFIELD MI	5.1 NAME	☐ Change ☐ Addition
6. NAME VD NEEB, L.A.	6.1 TITLE 27777 FRANKLIN RD. SOUTHFIELD MI	6.1 NAME	☐ Change ☐ Addition

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, 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 of this report, or on an attachment with an address.

SIGNATURE: _____ **P. H. Latham**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

U.S. AUTO RECEIVABLES COMPANY**P34809****OFFICERS**

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
T. W. Sidlik	Chairman of the Board	27777 Franklin Road Southfield, MI 48034
D. L. Davis	President	27777 Franklin Road Southfield, MI 48034
D. M. Cantwell	Vice President - Corporate Finance and Development	27777 Franklin Road Southfield, MI 48034
T. P. Dykstra	Vice President & Controller	27777 Franklin Road Southfield, MI 48034
E. F. Langs	Vice President	Brooks & Kushman 2000 Towncenter, Suite 2000 Southfield, MI 48075
T. J. Medden	Vice President	27777 Franklin Road Southfield, MI 48034
L. A. Neeb	Vice President	27777 Franklin Road Southfield, MI 48034
J. O Norwine	Vice President	27777 Franklin Road Southfield, MI 48034
D. A. Robison	Vice President & Treasurer	27777 Franklin Road Southfield, MI 48034
A. L. Ronquillo	Vice President	27777 Franklin Road Southfield, MI 48034
J. A. Sellgren	Vice President	Omni Graphics, Inc. 2500 Penobscot Building Detroit, MI 48266
R. A. Link	Secretary	27777 Franklin Road Southfield, MI 48034
J. A. Cangialosi	Assistant Controller	27777 Franklin Road Southfield, MI 48034
P. DiMambro	Assistant Controller	27777 Franklin Road Southfield, MI 48034
P. H. Latham	Assistant Controller	27777 Franklin Road Southfield, MI 48034
W. A. Wood	Assistant Controller	27777 Franklin Road Southfield, MI 48034
D. H. Olsen	Assistant Treasurer	27777 Franklin Road Southfield, MI 48034
J. J. Shea	Assistant Treasurer	27777 Franklin Road Southfield, MI 48034
B. C. Babbish	Assistant Secretary	27777 Franklin Road Southfield, MI 48034

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U.S. AUTO RECEIVABLES COMPANY

DIRECTORS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
D. M. Cantwell	27777 Franklin Road Southfield, MI 48034
D. L. Davis	27777 Franklin Road Southfield, MI 48034
E. F. Langa	2000 Towncenter, Ste. 2000 Southfield, MI 48075
L. A. Neeb	27777 Franklin Road Southfield, MI 48034
J. S. Selgren	2500 Penobscot Building Detroit, MI 48266
T. W. Sidlik	27777 Franklin Road Southfield, MI 48034