

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

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 ROAD
SOUTHFIELD MI 48034-
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 1000 CHRYSLER DR.
Suite, Apt. #, etc.

27 TAX AFFAIRS, CIRS 435-12-30
City & State

28 ALBURN HILLS, MI
Zip

30 Country

3. Date Incorporated or Qualified

07/22/1991

3a. Date of Last Report

05/01/1995

4. FEI Number

38-2997412

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

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

TITLE ☒ DELETE

NAME ~~SIDUK, T.W.~~
STREET ADDRESS 27777 FRANKLIN RD.
CITY-ST-ZIP SOUTHFIELD MI

TITLE ☐ DELETE

NAME PD
DAVIS, D.L.
STREET ADDRESS 27777 FRANKLIN RD.
CITY-ST-ZIP SOUTHFIELD MI

TITLE ☐ DELETE

NAME XD
CANTWELL, D. M.
STREET ADDRESS 27777 FRANKLIN RD.
CITY-ST-ZIP SOUTHFIELD MI

TITLE ☒ DELETE

NAME VT
ROBISON, D. A.
STREET ADDRESS 27777 FRANKLIN RD.
CITY-ST-ZIP SOUTHFIELD MI

TITLE ☒ DELETE

NAME V
MADDEN, T.J.
STREET ADDRESS 27777 FRANKLIN RD.
CITY-ST-ZIP SOUTHFIELD MI

TITLE ☒ DELETE

NAME XD
NEEB, L.A.
STREET ADDRESS 27777 FRANKLIN RD.
CITY-ST-ZIP SOUTHFIELD MI

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME T.F. GILMAN

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME VDT

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☒ Addition

4.2 NAME V

4.3 STREET ADDRESS A.L. RONGVILLO

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME E.F. LANGS

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☒ Addition

6.2 NAME S

6.3 STREET ADDRESS T.L. HACKMAN

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 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

P. H. Latham
Asst. Controller

4-2396 810-42-3074
Date Daytime Phone #

CR2E034 (12/95)