

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35007

FILED
Apr 29, 2009
Secretary of State

Entity Name: CHRYSLER INSURANCE AGENCY, INC.

Current Principal Place of Business:

27777 INKSTER RD
FARMINGTON, MI 48334 US

New Principal Place of Business:

27777 INKSTER RD
FARMINGTON HILLS, MI 48334 US

Current Mailing Address:

1000 CHRYSLER DR.
TAX AFFAIRS, CMS 485-12-30
AUBURN HILLS, MI 483262766 US

New Mailing Address:

1000 CHRYSLER DR., CIMS 485-12-30
TAX AFFAIRS
AUBURN HILLS, MI 483262766 US

FEI Number: 38-2962289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: HAAN, J S
Address: 27777 INKSTER RD.
City-St-Zip: FARMINGTON, MI 48334

Title: S () Delete
Name: HACKMAN, T.L.
Address: 27777 INKSTER RD.
City-St-Zip: FARMINGTON, MI 48334

Title: D () Delete
Name: KNAUSS, P E
Address: 27777 INKSTER RD
City-St-Zip: FARMINGTON HILLS, MI 48334

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: HAAN, J S
Address: 27777 INKSTER RD.
City-St-Zip: FARMINGTON HILLS, MI 48334

Title: SD (X) Change () Addition
Name: DODGE, M J
Address: 27777 INKSTER RD.
City-St-Zip: FARMINGTON HILLS, MI 48334

Title: D (X) Change () Addition
Name: GILMAN, T F
Address: 27777 INKSTER RD
City-St-Zip: FARMINGTON HILLS, MI 48334

Title: AC () Change (X) Addition
Name: COOPER, JASON B
Address: 1000 CHRYSLER DR., CIMS 485-12-30
City-St-Zip: AUBURN HILLS, MI 483262766

Title: VP () Change (X) Addition
Name: CONDON, V
Address: 27777 INKSTER RD
City-St-Zip: FARMINGTON HILLS, MI 48334

Title: AS () Change (X) Addition
Name: DESKOVITZ, K A
Address: 27777 INKSTER RD
City-St-Zip: FARMINGTON HILLS, MI 48334

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JASON B COOPER

AC

04/29/2009

Electronic Signature of Signing Officer or Director

Date