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PROFIT
CORPORATION
ANNUAL REPORT

1996 5-1-96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

FILED

May 01, 1996 08:00 AM

Secretary of State

DOCUMENT # P38944

(5)

1. Corporation Name

PREMIER AUTO RECEIVABLES COMPANY

Principal Place of Business

27777 FRANKLIN ROAD
SOUTHFIELD MI 48034

Mailing Address

~~27777 FRANKLIN ROAD~~
~~SOUTHFIELD MI 48034~~

2. Principal Place of Business

2a. Mailing Address

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

27 TAX AFFAIRS, CMS 486-12-30

City & State

28 AUBURN HILLS, MI

Zip

29 48036-2766

Country

30 USA

3. Date Incorporated or Qualified

05/19/1992

3a. Date of Last Report

05/01/1995

4. FEI Number

38-3047398

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

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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 (if applicable)

(NOTE: Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CEO ☒ DELETE

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

TITLE P ☐ DELETE

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

TITLE ~~VT~~ ☒ DELETE

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

TITLE S ☐ DELETE

NAME LINK, R.A.
STREET ADDRESS 27777 FRANKLIN RD
CITY-ST-ZIP SOUTHFIELD MI

TITLE AC ☐ DELETE

NAME LATHAM, P H
STREET ADDRESS 27777 FRANKLIN RD
CITY-ST-ZIP SOUTHFIELD MI

TITLE ~~VD~~ ☐ DELETE

NAME CANTWELL, D.M. (OK)
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 A.L. RONGULLO

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME T.L. HACKMAN

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME DNT

6.3 STREET ADDRESS

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 on an amendment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

P. H. Latham
Asst. Controller

42396 8052-3074
Date Daytime Phone

CR2E034 (12/95)