

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 03, 2001 8:00 am
Secretary of State

02-03-2001 90074 012 ***150.00

DOCUMENT # P38944

1. Entity Name
PREMIER AUTO RECEIVABLES COMPANY

Principal Place of Business

Mailing Address

27777 FRANKLIN ROAD
 SOUTHFIELD MI 48034

1000 CHRYSLER DR.
 TAX AFFAIRS, CMS 485-12-30
 AUBURN HILLS MI 48296-2766
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **38-3047398**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. **\$5.00** May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	PD DAVIS, B L	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DAVIS, B L	NAME	
STREET ADDRESS	27777 FRANKLIN RD	STREET ADDRESS	
CITY-ST-ZIP	SOUTHFIELD MI 48034	CITY-ST-ZIP	
TITLE	VPCT OLSEN, D H	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OLSEN, D H	NAME	
STREET ADDRESS	27777 FRANKLIN RD	STREET ADDRESS	
CITY-ST-ZIP	SOUTHFIELD MI 48034	CITY-ST-ZIP	
TITLE	V TARAVELLA, C.A.	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TARAVELLA, C.A.	NAME	
STREET ADDRESS	27777 FRANKLIN RD	STREET ADDRESS	
CITY-ST-ZIP	SOUTHFIELD MI	CITY-ST-ZIP	
TITLE	S HACKMAN, T.L.	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HACKMAN, T.L.	NAME	
STREET ADDRESS	27777 FRANKLIN RD	STREET ADDRESS	
CITY-ST-ZIP	SOUTHFIELD MI	CITY-ST-ZIP	
TITLE	AC LATHAM, P H	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LATHAM, P H	NAME	
STREET ADDRESS	27777 FRANKLIN RD	STREET ADDRESS	
CITY-ST-ZIP	SOUTHFIELD MI	CITY-ST-ZIP	
TITLE	VPTD KICKHAM, M A	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KICKHAM, M A	NAME	
STREET ADDRESS	27777 FRANKLIN RD	STREET ADDRESS	
CITY-ST-ZIP	SOUTHFIELD MI 48034	CITY-ST-ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

P.H. LATHAM
ASST. CONTROLLER

1/25/01 **248 512-3032**
 Date Daytime Phone #

CR2E034 (10/00)

Attachment
P38944
Add 19639

PREMIER AUTO RECEIVABLES COMPANY

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
D. L. Davis	President	27777 Franklin Road Southfield, MI 48034
D. H. Olsen	Vice President & Treasurer	27777 Franklin Road Southfield, MI 48034
B. C. Babbish	Assistant Secretary	1000 Chrysler Drive Auburn Hills, MI 48326-2766
M. A. Kickham	Vice President	27777 Franklin Road Southfield, MI 48034
J. A. Sellgren	Vice President	Onmi Graphics, Inc. 2500 Penobscot Building Detroit, MI 48266
C. A. Taravella	Vice President	27777 Franklin Road Southfield, MI 48034
T. L. Hackman	Secretary	27777 Franklin Road Southfield, MI 48034
P. H. Latham	Assistant Controller	1000 Chrysler Drive Auburn Hills, MI 48326-2766
A. Pisano	Assistant Controller	27777 Franklin Road Southfield, MI 48034