

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90204 020 ***150.00

DOCUMENT # P38944

1. Entity Name
PREMIER AUTO RECEIVABLES COMPANY



Principal Place of Business
**27777 INKSTER RD.
FARMINGTON, MI 48334**

Mailing Address
**1000 CHRYSLER DR.
TAX AFFAIRS, CMS 485-12-30
AUBURN HILLS, MI 48236-2766 US**



04212004 Chg-P CR2E034 (10/03)

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **WALKER, J H**
STREET ADDRESS **27777 INKSTER RD.**
CITY-ST-ZIP **FARMINGTON, MI 48334**

TITLE **VCTD** ☐ Delete
NAME **JOHN D H**
STREET ADDRESS **27777 INKSTER RD.**
CITY-ST-ZIP **FARMINGTON, MI 48334**

TITLE **V** ☐ Delete
NAME **TARAVELLA, C.A.**
STREET ADDRESS **27777 INKSTER RD.**
CITY-ST-ZIP **FARMINGTON, MI 48334**

TITLE **S** ☐ Delete
NAME **HACKMAN, T.L.**
STREET ADDRESS **27777 INKSTER RD.**
CITY-ST-ZIP **FARMINGTON, MI 48334**

TITLE **AC** ☐ Delete
NAME **LATHAM, P H**
STREET ADDRESS **1000 CHRYSLER DR.**
CITY-ST-ZIP **AUBURN HILLS, MI 48326**

TITLE **VPTD** ☐ Delete
NAME **KICKHAM, M A**
STREET ADDRESS **27777 INKSTER RD.**
CITY-ST-ZIP **FARMINGTON, MI 48334**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VPTD** ☒ Change ☐ Addition
NAME **Knass, P.E.**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VPTD** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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, 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 by 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *R.J. Vanderbeek*

R.J. Vanderbeek

4/26/04 248 512 3088

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**SCHEDULE
ATTACHED**

Attachment

24068731 # P38944

PREMIER AUTO RECEIVABLES COMPANY

OFFICERS, DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
J. H. Walker	President	27777 Inkster Road Farmington Hills, MI 48334
P. E. Knauss	Vice President, Treasurer, Director	27777 Inkster Road Farmington Hills, MI 48334
P. H. Latham	Assistant Controller	1000 Chrysler Drive Auburn Hills, MI 48326-2766
M. A. Kickham	Vice President, Director	27777 Inkster Road Farmington Hills, MI 48334
J. A. Sellgren	Vice President, Director	3666 Burning Bush Bloomfield Hills, MI 48301
C. A. Taravella	Vice President	27777 Inkster Road Farmington Hills, MI 48334
T. L. Hackman	Secretary	27777 Inkster Road Farmington Hills, MI 48334
B. C. Babbish	Assistant Secretary	1000 Chrysler Drive Auburn Hills, MI 48326-2766
N. Meder	Vice President & Controller	27777 Inkster Road Farmington Hills, MI 48334
J. S. Bodner	Assistant Controller	27777 Inkster Road Farmington Hills, MI 48334
R. E. Menzies	Assistant Controller	27777 Inkster Road Farmington Hills, MI 48334
J. J. Shea	Assistant Treasurer	27777 Inkster Road Farmington Hills, MI 48334
R. J. Vanderbeek	Assistant Controller	1000 Chrysler Drive Auburn Hills, MI 48326-2766
S. E. Roegner	Assistant Controller	1000 Chrysler Drive Auburn Hills, MI 48326-2766
J. J. Shea	Assistant Treasurer	27777 Inkster Road Farmington Hills, MI 48334