## **2005 FOR PROFIT CORPORATION** ANNUAL REPORT

#### May 03, 2005 8:00 am Secretary of State **DOCUMENT # P38944** 05-03-2005 90135 046 \*\*\*150.00 PREMIER AUTO RECEIVABLES COMPANY Principal Place of Business Mailing Address 1000 CHRYSLER DR. 27777 INKSTER RD. 50046655 TAX AFFAIRS, CMS 485-12-30 FARMINGTON, MI 48334 AUBURN HILLS, MI 48236-2766 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 38-3047398 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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) FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will the \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition TITLE ☐ Delete TITI F K. D. Entenmann WALKER, JH NAME NAME STREET ADDRESS STREET ADDRESS 27777 INKSTER RD. CITY-ST-ZIP CITY-ST-7IP FARMINGTON, MI 48334 VPTD VCTD Change □ Delete TITLE ☐ Addition TITLE KNASS, PE NAME NAME STREET ADDRESS STREET ADDRESS 27777 INKSTER RD. CITY-ST-ZIP CITY-ST-ZIP FARMINGTON, MI 48334 ☐ Delete Change Addition TITLE TITLE NAME TARAVELLA, C.A. STREET ADDRESS 27777 INKSTER RD STREET ADDRESS CITY-ST-ZIP FARMINGTON, MI 48334 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete HACKMAN, T.L. NAME STREET ADDRESS 27777 INKSTER RD. STREET ADDRESS CITY-ST-7IP FARMINGTON, MI 48334 CITY-ST-ZIP ☐ Change ☐ Addition TITLE AC ☐ Delete TITLE LATHAM, PH NAME NAME STREET ADDRESS 1000 CHRYSLER DR. STREET ADDRESS AUBURN HILLS, MI 48326 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE T.G. Kienbaum KICKHAM, M-A NAME STREET ADDRESS SCHEDULE 27777 INKSTER RD. STREET ADDRESS

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. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. R.J. Vanderbeek 4/19/05

CITY-ST-ZIP

SIGNATURE: \_

FARMINGTON, MI 48334

GNAZORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHED

**FILED** 

# ATTACHMENT



### PREMIER AUTO RECEIVABLES COMPANY

### **OFFICERS, DIRECTORS**

| <u>NAME</u>      | TITLE                               | BUSINESS ADDRESS                                   |
|------------------|-------------------------------------|--|
| K. D. Entenmann  | President                           | 27777 Inkster Road<br>Farmington Hills, MI 48334   |
| P. E. Knauss     | Vice President, Treasurer, Director | 27777 Inkster Road<br>Farmington Hills, MI 48334   |
| P. H. Latham     | Assistant Controller                | 1000 Chrysler Drive<br>Auburn Hills, MI 48326-2766 |
| T. G. Kienbaum   | Vice President, Director            | 27777 Inkster Road<br>Farmington Hills, MI 48334   |
| J. A. Sellgren   | Vice President, Director            | 3666 Burning Bush<br>Bloomfield Hills, MI 48301    |
| C. A. Taravella  | Vice President                      | 27777 Inkster Road<br>Farmington Hills, MI 48334   |
| T. L. Hackman    | Secretary                           | 27777 Inkster Road<br>Farmington Hills, MI 48334   |
| B. C. Babbish    | Assistant Secretary                 | 1000 Chrysler Drive<br>Auburn Hills, MI 48326-2766 |
| A. Ohmstedt      | Vice President & Controller         | 27777 Inkster Road<br>Farmington Hills, MI 48334   |
| J. S. Bodner     | Assistant Controller                | 27777 Inkster Road<br>Farmington Hills, MI 48334   |
| R. E. Menzies    | Assistant Controller                | 27777 Inkster Road<br>Farmington Hills, MI 48334   |
| K. J. Simko      | Assistant Treasurer                 | 27777 Inkster Road<br>Farmington Hills, MI 48334   |
| R. J. Vanderbeek | Assistant Controller                | 1000 Chrysler Drive<br>Auburn Hills, MI 48326-2766 |
| S. E. Roegner    | Assistant Controller                | 1000 Chrysler Drive<br>Auburn Hills, MI 48326-2766 |