2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

J.

May 01, 2008 8:00 am Secretary of State DOCUMENT:#P38944 05-01-2008 90240 015 ***150.00 1. Entity Name PREMIER AUTO RECEIVABLES COMPANY Principal Place of Business Mailing Address 27777 INKSTER RD. 1000 CHRYSLER DR. FARMINGTON, MI 48334 TAX AFFAIRS, CMS 485-12-30 AUBURN HILLS, MI 48236-2766 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252008 Chg-P CR2E034 (12/06) 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 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 FL 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) 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete Change ■ Addition TITLE NAME ENTENMANN, KD NAME 27777 INKSTER RD. STREET ADDRESS STREET ADDRESS FARMINGTON, MI 48334 CITY-ST-ZIP CITY-ST-ZIP VPTD TITLE Delete Change Addition KNASS, PE NAME NAME STREET ADDRESS 27777 INKSTER RD. STREET ADDRESS CITY-ST-ZIP FARMINGTON, MI 48334 CITY - ST - ZIP TITLE ☐ Delete TITEF Change ■ Addition HACKMAN, T.L. NAME STREET ADDRESS 27777 INKSTER RD. STREET ADDRESS FARMINGTON, MI 48334 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE VPD TITLE ☐ Change Addition KIENBAUM, T.G. NAME NAME STREET ADDRESS 27777 INKSTER RD. STREET ADDRESS FARMINGTON, MI 48334 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete tm e ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

THILE

NAME

STREET ADDRESS

CITY-ST-ZIP

R.J. Vanderbeek

☐ Change

■ Addition

FILED

ATTACHMENT 40091286

PREMIER AUTO RECEIVABLES COMPANY # P38944

OFFICERS, DIRECTORS

NAME	TITLE	BUSINESS ADDRESS
P. E. Knauss	President, Director	27777 Inkster Road Farmington Hills, MI 48334
: D. L.: Nelson	Vice President, Treasurer	27777 Inkster Road Farmington Hills, MI 48334
T. G. Kienbaum	Vice President, Director	27777 Inkster Road Farmington Hills, MI 48334
J. A. Sellgren	Vice President, Director	27777 Inkster Road Farmington Hills, MI 48334
T. L. Hackman	Vice President, Secretary	27777 Inkster Road Farmington Hills, MI 48334
B. C. Babbish	Assistant Secretary	1000 Chrysler Drive Auburn Hills, MI 48326-2766
L. Guindi	Assistant Treasurer	27777 Inkster Road Farmington Hills, MI 48334
D. R. Smidt	Assistant Controller	27777 Inkster Road Farmington Hills, MI 48334
R. E. Menzies	Assistant Controller	27777 Inkster Road Farmington Hills, MI 48334
R. J. Vanderbeek	Assistant Controller	1000 Chrysler Drive Auburn Hills, MI 48326-2766
M. L. Davis	Assistant Controller	27777 Inkster Road Farmington Hills, MI 48334

P:\Admin\State\Officers & Directors\2008\[Officer Names & Addresses.2008mgrs.xls]PARCO

Revised: 2.19:08