

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90210 016 ***150.00

DOCUMENT # P38944

1. Entity Name
PREMIER AUTO RECEIVABLES COMPANY



Principal Place of Business
27777 FRANKLIN ROAD
SOUTHFIELD MI 48034

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

2. Principal Place of Business

27777 Inkster Rd.

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

Farmington Hills, MI

City & State

Zip

48334

Country

USA

Zip

Country

4. FEI Number **38-3047398**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME **P WALKER, J H**
STREET ADDRESS **27777 FRANKLIN RD**
CITY-ST-ZIP **SOUTHFIELD MI 48034**

TITLE ☐ Delete
NAME **VCTD OLSEN, D H**
STREET ADDRESS **27777 FRANKLIN RD**
CITY-ST-ZIP **SOUTHFIELD MI 48034**

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

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

TITLE ☐ Delete
NAME **AC LATHAM, P H**
STREET ADDRESS **27777 FRANKLIN RD**
CITY-ST-ZIP **SOUTHFIELD MI**

TITLE ☐ Delete
NAME **VPTD KICKHAM, M A**
STREET ADDRESS **27777 FRANKLIN RD**
CITY-ST-ZIP **SOUTHFIELD MI 48034**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME **27777 Inkster Rd.**
STREET ADDRESS **Farmington Hills, MI 48334**
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME **27777 Inkster Rd.**
STREET ADDRESS **Farmington Hills, MI 48334**
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TITLE ☒ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME **27777 Inkster Rd**
STREET ADDRESS **Farmington Hills, MI 48334**
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME **1000 Chrysler Dr.**
STREET ADDRESS **Auburn Hills, MI 48326**
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME **27777 Inkster Rd.**
STREET ADDRESS **Farmington Hills, MI 48334**
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. 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.

SIGNATURE:

R. J. Vanderbeek
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment#
80107348
P38944

PREMIER AUTO RECEIVABLES COMPANY

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
J. H. Walker	President	27777 Inkster Road Farmington Hills, MI 48334
D. H. Olsen	Vice President & Treasurer	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	27777 Inkster Road Farmington Hills, MI 48334
J. A. Sellgren	Vice President	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
A. Pisano	Assistant Controller	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
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

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D38944

PREMIER AUTO RECEIVABLES COMPANY

DIRECTORS

NAME

BUSINESS ADDRESS

D. H. Olsen

27777 Inkster Road
Farmington Hills, MI 48334

M. A. Kickham

27777 Inkster Road
Farmington Hills, MI 48334

J. A. Sellgren

3666 Burning Bush
Bloomfield Hills, MI 48301

Revised: 10-16-02

P:\Admin\State\OffDirec\2002\Officer Names & Addresses.xlsZ.xls]PARCO