

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**APPROVED
AND
FILED**

[Signature]

95 MAY -1 AM 9:20

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northing
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P39739 (8)

1. Corporation Name

AMERICAN AUTO RECEIVABLES COMPANY

Principal Place of Business

Mailing Address

**27777 FRANKLIN RD
SOUTHFIELD MI 48034**

**27777 FRANKLIN RD
SOUTHFIELD MI 48034**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/21/1992

3a. Date of Last Report

04/04/1994

2. Principal Place of Business

2a. Mailing Address

21

26

27777 FRANKLIN RD

4. FEI Number

38-3059969

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

City & State

City & State

23

28

SOUTHFIELD, MI

6. Election Campaign Financing
Trust Fund Contribution

☐ **\$5.00 May Be
Added to Fees**

Zip

City

Zip

City

24

25

29

48034

30

7. This corporation has liability for filing fees under Chapter 607, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of Agent is not required if registered agent is not changing)

(Signature of Registered Agent is not required if registered agent is not changing)

(Signature of Registered Agent is not required if registered agent is not changing)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

CD

NAME

TIERNEY, J.P.

STREET ADDRESS

27777 FRANKLIN RD

CITY, ST, ZIP

SOUTHFIELD MI

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

Jidlik, T.W.

☒ Change ☐ Addition

TITLE

PD

NAME

FARRELL, J.E.

STREET ADDRESS

27777 FRANKLIN RD

CITY, ST, ZIP

SOUTHFIELD MI

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

**LIST
DAVIS, D.L. ATTACHED**

☒ Change ☐ Addition

TITLE

VD

NAME

DYKSTRA, T.P.

STREET ADDRESS

27777 FRANKLIN RD

CITY, ST, ZIP

SOUTHFIELD MI

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

800001482968

-05/10/95--01087--009

******200.00**

☐ Change ☐ Addition

TITLE

VD

NAME

CANTWELL, D.M.

STREET ADDRESS

27777 FRANKLIN RD

CITY, ST, ZIP

SOUTHFIELD MI

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

5/1/95 Mst

☐ Change ☐ Addition

TITLE

VT

NAME

ROBISON, D.A.

STREET ADDRESS

27777 FRANKLIN RD

CITY, ST, ZIP

SOUTHFIELD MI

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE

S

NAME

LINK, R.A.

STREET ADDRESS

27777 FRANKLIN RD

CITY, ST, ZIP

SOUTHFIELD MI

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

14. I declare under penalty that the information supplied with this filing is voluntarily furnished and correct and equally for the corporation stated in Section 1110 (2)(b) Florida Statutes. I further certify that the information is based on the annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made before me. I am an officer or director of the corporation or the receiver or trustee empowered to execute the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this statement, or on an attached sheet with an address.

SIGNATURE:

[Signature]
**P. H. Latham
Asst. Controller**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-21-95 (810) 948-3245

(9)

AMERICAN AUTO RECEIVABLES COMPANY

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
T. W. Sidlik	Chairman of the Board	27777 Franklin Road Southfield, MI 48034
D. L. Davis	President	27777 Franklin Road Southfield, MI 48034
D. M. Cantwell	Vice President - Corporate Finance and Development	27777 Franklin Road Southfield, MI 48034
T. P. Dykstra	Vice President & Controller	27777 Franklin Road Southfield, MI 48034
E. F. Langs	Vice President	Brooks & Kushman 2000 Towncenter, Suite 2000 Southfield, MI 48075
T. J. Madden	Vice President	27777 Franklin Road Southfield, MI 48034
L. A. Neeb	Vice President	27777 Franklin Road Southfield, MI 48034
J. O Norwine	Vice President	27777 Franklin Road Southfield, MI 48034
D. A. Robison	Vice President & Treasurer	27777 Franklin Road Southfield, MI 48034
A. L. Ronquillo	Vice President	27777 Franklin Road Southfield, MI 48034
J. A. Sellgren	Vice President	Omni Graphics, Inc. 2500 Penobscot Building Detroit, MI 48266
R. A. Link	Secretary	27777 Franklin Road Southfield, MI 48034
J. A. Cangialosi	Assistant Controller	27777 Franklin Road Southfield, MI 48034
P. DiMambro	Assistant Controller	27777 Franklin Road Southfield, MI 48034
P. H. Latham	Assistant Controller	27777 Franklin Road Southfield, MI 48034
W. A. Wood	Assistant Controller	27777 Franklin Road Southfield, MI 48034
D. H. Olsen	Assistant Treasurer	27777 Franklin Road Southfield, MI 48034
J. J. Shea	Assistant Treasurer	27777 Franklin Road Southfield, MI 48034
B. C. Babbish	Assistant Secretary	27777 Franklin Road Southfield, MI 48034

3

AMERICAN AUTO RECEIVABLES COMPANY

DIRECTORS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
D. M. Cantwell	27777 Franklin Road Southfield, MI 48034
D. L. Davis	27777 Franklin Road Southfield, MI 48034
E. F. Langa	2000 Towncenter, Ste. 2000 Southfield, MI 48075
L. A. Neeb	27777 Franklin Road Southfield, MI 48034
J. S. Selgren	2500 Penobscot Building Detroit, MI 48266
T. W. Sidlik	27777 Franklin Road Southfield, MI 48034