FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

FILED
May 01, 1996 08:00 AM
Secretary of State

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~~

3. Date Incorporated or Qualified: 07/21/1992
3a. Date of Last Report: 05/01/1995

2. Principal Place of Business
21:
Suite, Apt. #, etc.
22:
City & State
23:
Zip / Country
24: / 25:

2a. Mailing Address
26: 1000 CHRYSLER DRIVE
Suite, Apt. #, etc.
27: TAX AFFAIRS, CIMS 485-12-30
City & State
28: AUBURN HILLS, MI
Zip / Country
29: 48326-2766 / 30: OAKLAND

4. FEI Number: 38-3059969 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when reinstating.)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	~~SD~~	☒ DELETE	1.1 TITLE	VPC	☐ Change ☒ Addition
NAME	~~SIDLIK, T.W.~~		1.2 NAME	T.F. GILMAN	
STREET ADDRESS	27777 FRANKLIN RD		1.3 STREET ADDRESS		
CITY-ST-ZIP	SOUTHFIELD MI		1.4 CITY-ST-ZIP		
TITLE	PD	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	DAVIS, D.L.		2.2 NAME		
STREET ADDRESS	27777 FRANKLIN RD		2.3 STREET ADDRESS		
CITY-ST-ZIP	SOUTHFIELD MI		2.4 CITY-ST-ZIP		
TITLE	~~VD~~	☒ DELETE	3.1 TITLE	VP	☐ Change ☒ Addition
NAME	~~DYKSTRA, T.P.~~		3.2 NAME	A.L. RONQUILLO	
STREET ADDRESS	27777 FRANKLIN RD		3.3 STREET ADDRESS		
CITY-ST-ZIP	SOUTHFIELD MI		3.4 CITY-ST-ZIP		
TITLE	~~VD~~	☐ DELETE	4.1 TITLE	VPT	☒ Change ☐ Addition
NAME	CANTWELL, D.M.		4.2 NAME		
STREET ADDRESS	27777 FRANKLIN RD		4.3 STREET ADDRESS		
CITY-ST-ZIP	SOUTHFIELD MI		4.4 CITY-ST-ZIP		
TITLE	~~VT~~	☒ DELETE	5.1 TITLE	VP	☒ Change ☐ Addition
NAME	~~ROBISON, D.A.~~		5.2 NAME	D.A. SELLGREN	
STREET ADDRESS	27777 FRANKLIN RD		5.3 STREET ADDRESS		
CITY-ST-ZIP	SOUTHFIELD MI		5.4 CITY-ST-ZIP		
TITLE	S	☐ DELETE	6.1 TITLE	S	☒ Change ☒ Addition
NAME	~~LINK, R.A.~~		6.2 NAME	T.L. HACKMAN	
STREET ADDRESS	27777 FRANKLIN RD		6.3 STREET ADDRESS		
CITY-ST-ZIP	SOUTHFIELD MI		6.4 CITY-ST-ZIP		

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ P. H. Latham, Asst. Controller
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-23-96 (Date) 810-512-3074 (Daytime Phone #)