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FILED
May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P39739** (8)

1. Corporation Name

AMERICAN AUTO RECEIVABLES COMPANY

Principal Place of Business

**27777 FRANKLIN RD
SOUTHFIELD MI 48034**

Mailing Address

**1000 CHRYSLER DR
TAX AFFAIRS, CIMS 485-12-30
AUBURN HILLS MI 48326-2766
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/21/1992

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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

Signature (typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **VPC** ☐ DELETE

NAME **T.F. GILMAN**
STREET ADDRESS **27777 FRANKLIN RD**
CITY-ST-ZIP **SOUTHFIELD MI**

TITLE **PD** ☒ DELETE

NAME **DAVIS, D.L.**
STREET ADDRESS **27777 FRANKLIN RD**
CITY-ST-ZIP **SOUTHFIELD MI**

TITLE **VP** ☐ DELETE

NAME **TARAUCLA, C.A.**
STREET ADDRESS **27777 FRANKLIN RD**
CITY-ST-ZIP **SOUTHFIELD MI**

TITLE **VPT** ☐ DELETE

NAME **CANTWELL, D.M.**
STREET ADDRESS **27777 FRANKLIN RD**
CITY-ST-ZIP **SOUTHFIELD MI**

TITLE **VP** ☐ DELETE

NAME **J.A. SELLGREN**
STREET ADDRESS **27777 FRANKLIN RD**
CITY-ST-ZIP **SOUTHFIELD MI**

TITLE **S** ☐ DELETE

NAME **T.L. HACKMAN**
STREET ADDRESS **27777 FRANKLIN RD**
CITY-ST-ZIP **SOUTHFIELD MI**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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 registered or authorized agent 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 qualification with an address.

P. H. Latham
Asst. Controller

CR2E034 (10/97)

AMERICAN AUTO RECEIVABLES COMPANY
(Delaware)

		<u>Date Elected or Appointed</u>
Officers:	B. C. Babbish	Assistant Secretary 6-24-92
	D. M. Cantwell	Vice President and Treasurer 12-6-95
	F. L. Franson	President 1-01-98
	T. F. Gilman	Vice President and Controller 6-09-95
	T. L. Hackman	Secretary 1-01-96
	M. A. Kickham	Vice President 9-15-96
	P. H. Latham	Assistant Controller 6-24-92
	D. H. Olsen	Assistant Treasurer 6-10-93
	J. A. Sellgren	Vice President 6-24-92
	C. A. Taravella	Vice President 1-6-97

Directors:	D. M. Cantwell	6-24-92
	F. L. Franson	1-01-98
	M. A. Kickham	9-15-96
	J. A. Sellgren	6-24-92

Authorized
Capital: 100 shares of common stock - par value \$1,000 per share.
Fifty (50) shares have been issued and are outstanding.

Stockholder: Chrysler Financial Corporation.

Incorporated: June 23, 1992.

Authorized to
do Business: The District of Columbia and all States.

Annual
Meeting: First Tuesday in April.

Head Office: 27777 Franklin Road, Southfield, Michigan 48034.

Dated: 1-8-98

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