

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P39739

1. Entity Name

AMERICAN AUTO RECEIVABLES COMPANY

FILED
Feb 01, 2001 8:00 am
Secretary of State

02-01-2001 90137 002 ***150.00

911599



DO NOT WRITE IN THIS SPACE

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
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 38-3059969	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

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.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC OLSEN, B H 27777 FRANKLIN RD SOUTHFIELD MI 48034	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DAVIS, D L 27777 FRANKLIN RD SOUTHFIELD MI 48034	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP TARAUVELLA, C.A. 27777 FRANKLIN RD SOUTHFIELD MI	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT OLSEN, D H 27777 FRANKLIN RD SOUTHFIELD MI 48034	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP J.A. SELLGREN 27777 FRANKLIN RD SOUTHFIELD MI	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S T.L. HACKMAN 27777 FRANKLIN RD SOUTHFIELD MI	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	AC P.H. LATHAM 1000 CHRYSLER DR. AUBURN HILLS, MI 48326-2766	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TARAVELLA, C.A.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with another like empowered.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
P.H. LATHAM 1/25/01 248 512-3032
Asst. Controller Date Daytime Phone #

CR2E034 (10/00)

AMERICAN AUTO RECEIVABLES COMPANY

OFFICERS

911599

#P39739

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
D. L. Davis	President	27777 Franklin Road Southfield, MI 48034
D. H. Olsen	Vice President & Treasurer	27777 Franklin Road Southfield, MI 48034
P. H. Latham	Assistant Controller	1000 Chrysler Drive Auburn Hills, MI 48326-2766
M. A. Kickham	Vice President	27777 Franklin Road Southfield, MI 48034
J. A. Sellgren	Vice President	Onmi Graphics, Inc. 2500 Penobscot Building Detroit, MI 48266
C. A. Taravella	Vice President	27777 Franklin Road Southfield, MI 48034
T. L. Hackman	Secretary	27777 Franklin Road Southfield, MI 48034
B. C. Babbish	Assistant Secretary	1000 Chrysler Drive Auburn Hills, MI 48326-2766

p:/admin/state/offdirec/1999/Officer Names & Addresses/AARCO

p:/admin/state/offdirec/1999/Officer Names & Addresses/AARCO