

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

**APPROVED AND FILED**

SEAL - 1 APR 15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

CORPORATION ANNUAL REPORT 1995

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

DOCUMENT # **846413** (3)  
1. Corporation Name  
**CHRYSLER FIRST BUSINESS CREDIT CORPORATION**

Principal Place of Business Mailing Address  
27777 FRANKLIN RD SOUTHFIELD MI 48034 US  
27777 FRANKLIN RD SOUTHFIELD MI 48034 US

2. Principal Place of Business 2a. Mailing Address  
21 26 SAME  
Suite, Apt. #, etc. Suite, Apt. #, etc.  
22 27  
City & State City & State  
23 28  
Zip Country Zip Country  
24 25 29 30

3. Date Incorporated or Qualified 06/26/1980  
3a. Date of Last Report 03/29/1994  
4. FEI Number 23-1428936 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  
CT CORPORATION SYSTEM  
1200 S. 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 \_\_\_\_\_ (NOTE: Signature of registered agent required after registration) DATE \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |                           |
|----------------------------|---------------------------|
| TITLE                      | <del>DP</del>             |
| NAME                       | <del>HERNEY, J.P.</del>   |
| STREET ADDRESS             | 27777 FRANKLIN RD.        |
| CITY, ST, ZIP              | SOUTHFIELD MI             |
| TITLE                      | <del>DVP</del>            |
| NAME                       | RONQUILLO, A L            |
| STREET ADDRESS             | 27777 FRANKLIN RD.        |
| CITY, ST, ZIP              | SOUTHFIELD MI             |
| TITLE                      | DV                        |
| NAME                       | <del>CANTWELL, D.M.</del> |
| STREET ADDRESS             | 27777 FRANKLIN RD.        |
| CITY, ST, ZIP              | SOUTHFIELD MI             |
| TITLE                      | <del>T</del>              |
| NAME                       | ROBISON, D.A.             |
| STREET ADDRESS             | 27777 FRANKLIN RD.        |
| CITY, ST, ZIP              | SOUTHFIELD MI             |
| TITLE                      | S                         |
| NAME                       | LINK, R.A.                |
| STREET ADDRESS             | 27777 FRANKLIN RD.        |
| CITY, ST, ZIP              | SOUTHFIELD MI             |
| TITLE                      | <del>X</del>              |
| NAME                       | <del>CAREY, S.C.</del>    |
| STREET ADDRESS             | 1405 HAMILTON ST.         |
| CITY, ST, ZIP              | ALLENTOWN PA              |

| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |   |
|---|---|
| 11 TITLE  | DC <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12 NAME   | F. DLIK, T.W.   |
| 13 STREET ADDRESS                                     |   |
| 14 CITY, ST, ZIP                                      |   |
| 21 TITLE  | DV <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 22 NAME   |   |
| 23 STREET ADDRESS                                     |   |
| 24 CITY, ST, ZIP                                      |   |
| 31 TITLE  | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition    |
| 32 NAME   | CANTWELL, D.M.  |
| 33 STREET ADDRESS                                     |   |
| 34 CITY, ST, ZIP                                      |   |
| 41 TITLE  | VT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 42 NAME   |   |
| 43 STREET ADDRESS                                     |   |
| 44 CITY, ST, ZIP                                      |   |
| 51 TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition               |
| 52 NAME   |   |
| 53 STREET ADDRESS                                     |   |
| 54 CITY, ST, ZIP                                      |   |
| 61 TITLE  | P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition  |
| 62 NAME   | DIMAMORO, P.  |
| 63 STREET ADDRESS                                     | 27777 FRANKLIN RD.  |
| 64 CITY, ST, ZIP                                      | SOUTHFIELD, MI  |

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(2)(a), 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  
4-21-95 (810) 248-3245  
Date: \_\_\_\_\_

**OFFICERS**

846413

| <b><u>NAME</u></b> | <b><u>TITLE</u></b>         | <b><u>BUSINESS ADDRESS</u></b>                                     |
|--------------------|-----------------------------|--|
| J. P. Tierney      | Chairman of the Board       | 27777 Franklin Road<br>Southfield, MI 48034-8286                   |
| P. DiMambro        | President                   | 27777 Franklin Road<br>Southfield, MI 48034-8286                   |
| D. A. Robison      | Vice President & Treasurer  | 27777 Franklin Road<br>Southfield, MI 48034-8286                   |
| T. P. Dykstra      | Vice President & Controller | 27777 Franklin Road<br>Southfield, MI 48034-8286                   |
| W. S. Bishop       | Vice President              | 225 High Ridge Road<br>Stamford, CT 06905-3032                     |
| J. P. Bucksar      | Vice President              | 1259 South Cedar Crest Blvd., Ste. 301<br>Allentown, PA 18103      |
| D. M. Cantwell     | Vice President              | 27777 Franklin Road<br>Southfield, MI 48034-8286                   |
| S. C. Carey        | Vice President              | 5050 Tilghman Street, Suite 150<br>Allentown, PA 18104-9195        |
| K. A. Fenstermaker | Vice President              | 5050 Tilghman Street, Suite 150<br>Allentown, PA 18104-9195        |
| M. O. Peterson     | Vice President              | 225 High Ridge Road<br>Stamford, CT 06905-3032                     |
| G. A. Reckers      | Vice President              | 8880 Rio San Diego Drive, Suite 400<br>San Diego, CA 92108         |
| F. E. Schrack      | Vice President              | 100 Crescent Centre Parkway, Ste. 660<br>Tucker, GA 30084          |
| R. A. Spoletti     | Vice President              | 1259 South Cedar Crest Blvd., Ste. 313<br>Allentown, PA 18105-1756 |
| C. L. Wise         | Vice President              | 225 High Ridge Road<br>Stamford, CT 06905-3032                     |
| R. A. Link         | Secretary                   | 27777 Franklin Road<br>Southfield, MI 48034-8286                   |
| R. W. Anderson     | Assistant Secretary         | 100 Crescent Centre Parkway, Ste. 660<br>Tucker, GA 30084          |
| J. D. Hanna        | Assistant Secretary         | 8880 Rio San Diego Drive, Suite 400<br>San Diego, CA 92108         |
| J. M. Kidd         | Assistant Secretary         | 1259 South Cedar Crest Blvd., Ste. 313<br>Allentown, PA 18105-1756 |
| K. Mertz           | Assistant Secretary         | 1259 South Cedar Crest Blvd., Ste. 301<br>Allentown, PA 18103      |
| P. H. Latham       | Assistant Controller        | 27777 Franklin Road<br>Southfield, MI 48034-8286                   |

896413

**CHRYSLER FIRST BUSINESS CREDIT CORPORATION**

**DIRECTORS**

| <b><u>NAME</u></b> | <b><u>BUSINESS ADDRESS</u></b>                   |
|--------------------|--|
| D. M. Cantwell     | 27777 Franklin Road<br>Southfield, MI 48034-8286 |
| A. L. Ronquillo    | 27777 Franklin Road<br>Southfield, MI 48034-8286 |
| J. P. Tierney      | 27777 Franklin Road<br>Southfield, MI 48034-8286 |