

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000176

FILED  
Apr 09, 2010  
Secretary of State

Entity Name: CHRYSLER FINANCIAL SERVICES MEXICO, S.A. DE C.V. INC.

## Current Principal Place of Business:

PROL.PASEO DE LA REFORMA 1240, PISO 14  
SANTA FE- CUAJIMALPA  
MEXICO D.F., MEXICO C.P., MX 05109 MX

## New Principal Place of Business:

PROL.PASEO DE LA REFORMA 1240  
PISO 14SANTA FE  
CUAJIMALPA MEXICO D.F, MX 05109 OC MX

## Current Mailing Address:

27777 INKSTER ROAD  
CIMS 405-27-10  
FARMINGTON HILLS, MI 48334

## New Mailing Address:

PROL.PASEO DE LA REFORMA 1240  
PISO 14SANTA FE  
CUAJIMALPA MEXICO D.F, MX 05109 OC MX

FEI Number: 98-0566002

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: REISTERER, JOHANNES  
Address: PROL.PASEO DE LA REFORMA 1240 PISO 14SANTA  
City-St-Zip: CUAJIMALPA MEXICO D.F, MX 05109 OC MX

Title: S  
Name: SALGADO, JOSE  
Address: PROL.PASEO DE LA REFORMA 1240 PISO 14SANTA  
City-St-Zip: CUAJIMALPA MEXICO D.F, MX 05109 OC MX

Title: O  
Name: COOPER, JASON B  
Address: PROL.PASEO DE LA REFORMA 1240 PISO 14SANTA  
City-St-Zip: CUAJIMALPA MEXICO D.F, MX 05109 OC MX

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MANDELINE HENDRICKS

POA

04/09/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date