

COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
ANNUAL REPORT

(See Reverse Side for Filing Instructions)

RECORD # 0067810

DUE JUNE 30, 1997

(4) FILING FEE

15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

CHRYSLER FINANCIAL CORPORATION
TAX AFFAIRS, CTMS 485-12-30
1000 CHRYSLER DR.
AUBURN HTLS. MI 48326-0000

(5) STATE OR COUNTRY OF
INCORPORATION

MI

(2) PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO:

[Empty box for principal office address change]

(6) DATE OF INCORPORATION OR
AUTHORIZATION TO TRANSACT BUSINESS

11/12/1958

(3) REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG.
LOUISVILLE, KY 40202-0000

(7) PLEASE MAIL A STATEMENT OF CHANGE FORM TO:

RECEIVED

APR 21 1997

SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY

Changes made to the registered agent or registered office cannot be made on this form.
See Filing Instructions on the reverse side.

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S CURRENT PRINCIPAL OFFICERS.
IF SOLE OFFICER, PLEASE CHECK

PRESIDENT _____
VICE PRESIDENT "LIST ATTACHED" _____
SECRETARY _____
TREASURER _____

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S DIRECTORS.

Directors are required to be listed. No listing of directors is verification that the corporation has dispensed with the board of directors. Non-profit corporations must list three (3) or more directors. See Filing Instructions on reverse side.

BOARD OF DIRECTORS
"LIST ATTACHED" _____

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

AUTHORIZED SIGNATURE  TITLE P. H. Latham
Asst. Controller DATE 3/27/97

PROFESSIONAL SERVICE CORPORATIONS ONLY: In addition to the annual report content requirement, there shall be included a list of names and addresses of all shareholders of the professional service corporation and the president shall sign the certificate below.

CERTIFICATE OF PROFESSIONAL SERVICE CORPORATION

I, President of said corporation do certify that all of the shareholders, not less than one half of the directors, and all officers other than secretary and treasurer of the professional service corporation are duly qualified as provided in KRS Chapter 274 and a copy of such annual report has been filed with the regulating board that licenses the shareholders described in this statement.

PRESIDENT'S SIGNATURE _____

CHRYSLER FINANCIAL CORPORATION

DIRECTORS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
T. P. Capo	Chrysler Center 1000 Chrysler Drive Auburn Hills, MI 48326-2766
D. L. Davis	27777 Franklin Road Southfield, MI 48034-5166
R. J. Eaton	Chrysler Center 1000 Chrysler Drive Auburn Hills, MI 48326-2766
R. A. Lutz	Chrysler Center 1000 Chrysler Drive Auburn Hills, MI 48326-2766
W. J. O'Brien III	Chrysler Center 1000 Chrysler Drive Auburn Hills, MI 48326-2766
T. W. Sidlik	27777 Franklin Road Southfield, MI 48034-5166
G. C. Valade	Chrysler Center 1000 Chrysler Drive Auburn Hills, MI 48326-2766

CHRYSLER FINANCIAL CORPORATIONOFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
T. W. Sidlik	Chairman of the Board	27777 Franklin Road Southfield, MI 48034-5166
D. L. Davis	President	27777 Franklin Road Southfield, MI 48034-5166
D. M. Cantwell	Vice President & Treasurer	27777 Franklin Road Southfield, MI 48034-5166
J. P. Acosta	Vice President	390 Brant Street, Suite 308 Burlington, ON L7R 4J4
P. E. Anders, Jr.	Vice President	27777 Franklin Road Southfield, MI 48034-5166
W. S. Bishop	Vice President	225 High Ridge Road Stamford, CT 06905-3032
D. F. Browning	Vice President	27777 Franklin Road Southfield, MI 48034-5166
D.A. Crooks	Assistant Controller	27777 Franklin Road Southfield, MI 48034-5166
T. F. Gilman	Vice President & Controller	27777 Franklin Road Southfield, MI 48034-5166
P. E. Knauss	Vice President	27777 Franklin Road Southfield, MI 48034-5166
R. D. Knight	Vice President	27777 Franklin Road Southfield, MI 48034-5166
P.A. Licina	Vice President	27777 Franklin Road Southfield, MI 48034-5166
F. V. Luss	Vice President	Paseo de las Palmas 735, 6th Floor 11010 Mexico DF Mexico
T. J. Madden	Vice President	27777 Franklin Road Southfield, MI 48034-5166
T. C. McAlear	Vice President	27777 Franklin Road Southfield, MI 48034-5166
A. J. Perez	Vice President	27777 Franklin Road Southfield, MI 48034-5166
L. R. Rumschlag	Vice President	27777 Franklin Road Southfield, MI 48034-5166
H. G. Spellman	Vice President	27777 Franklin Road Southfield, MI 48034-5166
C. A. Taravella	Vice President	27777 Franklin Road Southfield, MI 48034-5166
D. S. Winton	Vice President	27777 Franklin Road Southfield, MI 48034-5166
T. L. Heckman	Secretary	27777 Franklin Road Southfield, MI 48034-5166
R. G. Neptune	Assistant Vice President	225 High Ridge Road Stamford, CT 06905-3032
M. O. Peterson	Assistant Vice President	225 High Ridge Road Stamford, CT 06905-3032
C. L. Wise	Assistant Vice President	225 High Ridge Road Stamford, CT 06905-3032
P. DiMambro	Assistant Controller	27777 Franklin Road Southfield, MI 48034-5166
P. H. Latham	Assistant Controller	1000 Chrysler Drive Auburn Hills, MI 48326-2766
E. G. Nelson	Assistant Controller	27777 Franklin Road Southfield, MI 48034-5166
W. A. Wood	Assistant Controller	27777 Franklin Road Southfield, MI 48034-5166
D. H. Olson	Assistant Treasurer	27777 Franklin Road Southfield, MI 48034-5166
J. J. Shea	Assistant Treasurer	27777 Franklin Road Southfield, MI 48034-5166
B. C. Babbish	Assistant Secretary	27777 Franklin Road Southfield, MI 48034-5166
R. M. Cozart	Assistant Secretary	225 High Ridge Road Stamford, CT 06905-3032
L. A. Harvey	Assistant Secretary	225 High Ridge Road Stamford, CT 06905-3032
S. C. Poling	Assistant Secretary	27777 Franklin Road Southfield, MI 48034-5166
T. W. Verrill	Assistant Secretary	225 High Ridge Road Stamford, CT 06905-3032