

COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
ANNUAL REPORT
(See Reverse Side for Filing Instructions)

RECORD # 0067810

DUE JUNE 30, 1998

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

CHRYSLER FINANCIAL CORPORATION

TAX AFFAIRS, CIMS 485-12-30
1000 CHRYSLER DR.
AUBURN HILLS MI 48326

(5) STATE OR COUNTRY OF INCORPORATION

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JUN 4 1998

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

(6) DATE OF INCORPORATION OR DATE AUTHORIZED TO TRANSACT BUSINESS

11/12/1958

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made in #3
Complete #7 to request a form if information in #3 has changed.

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

(7) PLEASE MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

(8) PRINCIPAL OFFICERS Please type or print the names and business addresses of the corporation's principal officers. (See reverse side for instructions)

IF SOLE OFFICER, PLEASE CHECK

PRESIDENT	_____	Address	_____
VICE PRESIDENT	_____	Address	SCHEDULE
SECRETARY	SCHEDULE	Address	ATTACHED
TREASURER	ATTACHED	Address	_____
		Address	_____

(9) DIRECTORS Please type or print the names and business addresses of the corporation's directors. (See reverse side for filing instructions)

IF PROFIT CORPORATION THAT HAS DISPENSED WITH ITS BOARD, PLEASE CHECK

Name	_____	Address	SCHEDULE
Name	SCHEDULE	Address	ATTACHED
Name	ATTACHED	Address	_____
Name	_____	Address	_____

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

AUTHORIZED SIGNATURE

TITLE

R. L. Latham
Asst. Controller

DATE

5/22/98

CHRYSLER FINANCIAL CORPORATION
(Michigan)

		<u>Date Elected or Appointed</u>	
Officers:	B. C. Babbish	Assistant Secretary	2-01-87
	W. S. Bishop	Vice President	1-01-96
	D. F. Browning	Vice President	1-01-95
	D. M. Cantwell	Vice President and Treasurer	12-06-95
	R. M. Cozart	Assistant Secretary	3-11-87
	D. A. Crooks	Assistant Controller	8-01-96
	D. L. Davis	Chairman of the Board	1-01-98
	P. DiMambro	Vice President	1-01-97
	R. L. Franson	President	1-01-98
	T. F. Gilman	Vice President and Controller	6-09-95
	T. L. Hackman	Secretary	1-01-96
	P. M. Kelly	Vice President	11-01-97
	P. E. Knauss	Vice President	1-01-95
	R. D. Knight	Vice President	1-01-96
	P. H. Latham	Assistant Controller	6-01-86
	P. A. Licina	Vice President	7-01-96
	F. V. Luss	Vice President	1-01-95
	T. C. McAlear	Vice President	1-01-96
	T. J. Madden	Vice President	1-01-95
	E. G. Nelson	Assistant Controller	1-01-96
	R. G. Neptune	Assistant Vice President	3-03-92
	D. H. Olsen	Assistant Treasurer	6-10-93
	M. O. Peterson	Assistant Vice President	5-10-91
	S. C. Poling	Assistant Secretary	7-29-92
	L. R. Rumschlag	Vice President	1-01-96
	J. J. Shea	Assistant Treasurer	5-01-89
	H. G. Spellman	Vice President	1-01-96
	C. A. Taravella	Vice President	1-06-97
	R. A. Varconda	Vice President	9-01-97
	T. W. Verrill	Assistant Secretary	9-19-90
C. L. Wise	Assistant Vice President	3-03-92	
W. A. Wood	Assistant Controller	4-23-90	
Directors:	T. P. Capo		1-01-92
	D. L. Davis		3-02-95
	R. L. Franson		1-01-98
	W. J. O'Brien III		3-02-93
	G. C. Valade		6-04-93

Authorized
Capital: 250,000 shares of common stock, par value \$100.00 per share, all issued
and outstanding
6,500 shares of preferred stock, none outstanding.

Stockholder: Chrysler Corporation.

Incorporated: March 31, 1926 (as Refrigeration Discount Corporation;
name changed to Redisco, Inc. on January 28, 1959, and to Chrysler
Financial Corporation on June 1, 1967.)

Authorized to
do Business: All States, the District of Columbia and the Commonwealth of Puerto Rico.

Annual
Meeting: First Tuesday in March.

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

Committees: Executive Committee:

T. P. Capo
D. L. Davis Chairman
R. L. Franson
G. C. Valade

Dated 2-25-98

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