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FORM PRESCRIBED BY THE SECRETARY OF STATE

(This report to be executed and filed in the office of the Secretary of State of Indiana within thirty days after the thirtieth day of June. This annual report must be accompanied by a filing fee in the sum of \$1.00 in the form of a certified check, money order or draft. The Department of State cannot be responsible for currency or coin transmitted through the mails. Stamps cannot be accepted in payment of a fee to the State of Indiana.)

# Annual Domestic Corporation Report For Indiana Corporations

ORIGINAL

The undersigned, President or Vice-President and Secretary or Assistant-Secretary, of Chevrolet Aircraft Corpn., being duly sworn on oath before a Notary Public, do hereby swear that the information contained in the herein and following report is true and do hereby acknowledge their signatures to this report as being their own signatures duly signed by them, and that said information shows the condition of the corporation as it existed on the thirtieth day of June, 1929.

(1) The name of this corporation is Chevrolet Aircraft Corpn.  
Its principal office is located at 141 W. 10th St. Indianapolis Marion Indiana  
(street address) (city) (county) (state)  
The name and post-office address of its resident agent is \_\_\_\_\_  
(name) \_\_\_\_\_, Indiana.  
(street) (city)

(2) Its total authorized shares of capital stock are as follows:  
Total number of shares 1250  
Number of shares having no par value 1250  
Number of shares having par value None, the par value of which is \$ \_\_\_\_\_ per share.

FILED  
JUL 2 1929  
*Otto J. Fifield*  
Secretary of State

The shares of capital stock of said corporation are divided into the following classes: Common  
The number and par value of the shares of each class are as follows: (Here name classes of capital stock)

Designate class	No. Shares	Par Value
<u>Common</u>	<u>1250</u>	<u>No par value</u>

The following classes are divided into series None and the number and par value in each series are as follows:  
(Here name classes divided into series)

Designate series	No. Shares	Class	Par Value
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

(3) (If any shares have been issued by the corporation since the thirtieth day of June of the preceding year, or, in the case of the first report, since the issuance of the certificate of incorporation.) Indicate here:

(a) The total number of such shares \_\_\_\_\_

Number of such shares having no par value \_\_\_\_\_

Number of such shares having par value \_\_\_\_\_ the par value of which is \$ \_\_\_\_\_ per share.

(If such shares are divided into classes, indicate the number and the par value, if any, of the shares of each class in form as indicated above.)

(If such shares of any class are divided into series, indicate the number and par value, if any, of the shares in each series in form as indicated above.)

(b) The total cash received or to be received for \_\_\_\_\_ shares is \$ \_\_\_\_\_, itemized as follows:

\$ \_\_\_\_\_ received or to be received for \_\_\_\_\_ shares having no par value.

\$ \_\_\_\_\_ received or to be received for \_\_\_\_\_ shares having par value. The par value of which is \$ \_\_\_\_\_ per share.

(If such shares are divided into classes, indicate the number and the par value, if any, of the shares of each class and the amount of cash received or to be received therefor in the form indicated above.)

(If such shares of any class are divided into series, indicate the number and par value, if any, of the shares in each series, and the amount of cash received or to be received therefor in the form indicated above.)

Total consideration, other than cash, received or to be received, for \_\_\_\_\_ such shares is \_\_\_\_\_ itemized as follows:

Consideration, other than cash, received or to be received for \_\_\_\_\_ such shares having no par value is \_\_\_\_\_

Consideration, other than cash, received or to be received for \_\_\_\_\_ such shares having par value is \_\_\_\_\_

The par value of which is \$-----per share.

(If such shares are divided into classes, indicate the number and the par value, if any, of the shares of each class and the consideration, other than cash, received or to be received therefor in the form indicated above.)

(If such shares of any class are divided into series, indicate the number and par value, if any, of the shares in each series, and the consideration, other than cash, received or to be received therefor in the form indicated above.)

(c) The valuation placed by the board of directors upon any consideration other than cash received or to be received, in payment for----- shares was \$-----, i. e.: for-----shares having no par value was \$-----, and for-----shares having par value of \$----- was \$-----.

(If such shares are divided into classes, indicate the number and the par value, if any, of the shares of each class and the valuation placed by the board of directors upon any consideration other than cash received or to be received in payment therefor in the form indicated above.)

(If such shares of any class are divided into series, the number and par value, if any, of the shares in each series, and the valuation placed by the board of directors upon any consideration other than cash received or to be received in payment therefor in the form indicated above.)

(d) Upon the share dividend declared on-----consisting of \$----- (Date) the amount of surplus transferred to the capital account in respect to such dividend on the books of the corporation was \$-----, and of such amount \$----- was created by a revaluation of the assets of the corporation.

(4) The total number of shares of the corporation outstanding on June 30, 1929, is 1250  
 Number of shares having no par value 1250  
 Number of shares having par value none  
 The par value of which is \$----- per share.

(If the shares are divided into classes, indicate the number and the par value, if any, of the shares of each class in the form indicated above.)

(And, if any class is divided into series, indicate the number and par value, if any, of the shares in each series in the form indicated above.)

(5) Name and postoffice addresses of all officers, other than directors holding office on June 30, 1929, last, and the expiration of their terms of office are as follows:

NAME	TITLE	STREET AND NUMBER	CITY OR TOWN	STATE	EXPIRATION OF TERM
Hugh Carpenter	Asst. Treas.	328 Chamber of Commerce Bldg.	Indianapolis	Indiana	Indefinite

Names and postoffice addresses of all directors holding office on June 30, last, and the expiration of their terms of office are as follows:

NAME	TITLE	STREET AND NUMBER	CITY OR TOWN	STATE	EXPIRATION OF TERM
Louis Chevrolet	Pres.	141 W. 10th St.	Indianapolis	Indiana	Indefinite
Glenn L. Martin	V.P. & Treas.	c/o Glen Martin Co.	Baltimore	Md.	"
Solon J. Carter	Secy.	947 Consolidated Bldg.	Indianapolis	Indiana	"

(6) The date of the next annual meeting of shareholders is January 1930

Sign here:

STATE OF Indiana }  
 Marion COUNTY } SS

*Louis Chevrolet*  
 President or Vice President  
*Glenn L. Martin*  
 Secretary or assistant Secretary

On this 15th day of July, 1929, personally appeared before me, a Notary Public, in and for said County and State, Louis Chevrolet and Glenn L. Martin and made oath that the foregoing statement by them subscribed is true in substance and in fact, and did acknowledge their signatures thereto.

*Charlotte M. McDough*  
 Notary Public

My commission expires March 6, 1932

Note: If the corporation is in the hands of a receiver or trustee, this report should be made by the receiver or trustee.