

CORPORATION REPORT

ANNUAL STATEMENT TO SECRETARY OF STATE UNDER ACT APPROVED FEBRUARY 26, 1907.

THE STATUTE REQUIRES REPORT AS FOLLOWS:

What is the present corporate name? Cherrolet Bros. Mfg Co

Has name been changed? From what, when and how? (List all changes) No

Where is principal place of business? Indianapolis City. No. 410 W. 10th Street.

Has location been changed from one town or city to another, from where and when? No

What is the authorized capital stock? - - - - - \$ 100,000.00

What amount of capital stock actually issued and outstanding? - - - - - \$ 73,400.00

Has capital stock been increased? (Give amount of each increase and date.) No

DATE.	AMOUNT.	DATE.	AMOUNT.
_____	\$ _____	_____	\$ _____
_____	\$ _____	_____	\$ _____
_____	\$ _____	_____	\$ _____
_____	\$ _____	_____	\$ _____

Amount of preferred stock authorized. (Give amount and date.)

DATE.	AMOUNT.	DATE.	AMOUNT.
<u>Ap 5th 1921</u>	\$ <u>25,000.00</u>	_____	\$ _____
_____	\$ _____	_____	\$ _____

Amount of preferred stock issued.

<u>8,200.00</u>	\$ _____	_____	\$ _____
_____	\$ _____	_____	\$ _____

What preferred stock has been redeemed? (Give amount and date.) None

DATE.	AMOUNT.	DATE.	AMOUNT.
_____	\$ _____	_____	\$ _____
_____	\$ _____	_____	\$ _____

Has the common stock been reduced? (Give amount and date.) No

DATE.	AMOUNT.	DATE.	AMOUNT.
_____	\$ _____	_____	\$ _____
_____	\$ _____	_____	\$ _____

For what term, in years, was corporation organized? - - - - - 50 years.

Has the term been extended at any time, and for how long? - - - - - No years.

Have original articles been amended? Give date of action and a synopsis of the amendments.

No

NOTE CAREFULLY THE INSTRUCTIONS ON REVERSE SIDE TITLE PAGE

What are the names and addresses of all present officers and directors?

NAME.	ADDRESS.	NAME.	ADDRESS.
Arthur Chevrolet Pres.	4327 Central Av. Indianapolis		
W. H. Faust Sec.	231 Home Manor Bldg Indianapolis		
Louis Chevrolet Treas.	26 W. 36 th St. Indianapolis		
Louis Carlton Vice Pres.	410 W. 10 th St. Indianapolis		

What is the date of the next annual meeting? April 5th 1928

If the corporation reporting is the direct or indirect successor of some other corporation that has quit business, please give name or names of such Merged with A. Chevrolet Co

(Sign here) Chevrolet Bros Mfg Co
by A. Chevrolet Pres.

STATE OF INDIANA,
Marion COUNTY, } ss:

On this _____ day of _____, 19____, personally appeared before me, a Notary Public, in and for said County and State, A. Chevrolet, president of Chevrolet Bros Mfg Co. and made oath that the foregoing statement by him subscribed is true in substance and in fact.

Irene Faust
My commission expires Sept 26, 1929

NOTARY PUBLIC

NOTE—This report must be signed and sworn to by the president, or secretary, or by two of the directors of the corporation, and in case said corporation is in the hands of a receiver, trustee, or assignee, then such report shall be signed and sworn to by such receiver, trustee, or assignee.

Box 1909 No. 14
ANNUAL REPORT
OF THE
Chevrolet Bros. Mfg Co
Indianapolis Indiana

FILED
AUG 5 1927
W. B. Burford
Secretary of State

INSTRUCTIONS
FEE 50 cents— This fee, not in stamps, must accompany the report, which the law requires to be filed each year between the 1st day of June and the 31st day of July.
Make careful answer to every question in the list.
If fee is omitted or answers not made, reports will be returned.

Filed _____ 19____
Secretary of State
Wm. B. Burford, Printer, Indianapolis

Penalties

Sec. 3. If such report is not made and so filed within the period prescribed in section 1 of this act, or if such original or certified copy of resolutions or decree is not filed as required by section 2 of this act, the corporation so failing to report or to file such resolution shall forfeit to the state fifty (\$50.00) dollars, to be recovered with costs in an action in the name of the state, to be prosecuted by the attorney-general. If such report be not made and filed, or if such resolution be not filed, as herein provided, all of the directors of any such corporation who shall wilfully neglect or who shall refuse to comply with the provisions hereof, and who shall be in office during any such default, shall at the time appointed for the next election, and for a period of one year thereafter, be thereby rendered ineligible for election or appointment to any office in such corporation; but no director shall be thus disqualified for the failure to make and file such report if he shall file with the secretary of state before the time appointed for holding the next election of directors after such default, a certificate stating that he has endeavored to have such report made and filed, setting forth specifically the efforts made by him in that behalf, and shall report the items required to be stated in such annual report so far as they are within his knowledge, or are obtainable from sources of information open to him, verified to him to be true to the best of his knowledge, information and belief. When it shall appear from the records of the office of the secretary of state that any corporation liable for the filing of the reports required by section 1 of this act has failed to file such reports for three consecutive years, the secretary of state shall certify such fact to the prosecuting attorney of the county in which the corporation has its principal place of business. Upon receipt of such certification by the prosecuting attorney of any county, the prosecuting attorney shall forthwith file in the circuit court or superior court of the county a petition praying for a decree that such corporation shall have no further legal rights, except as hereinafter provided, upon the grounds that such corporation is delinquent in its annual reports as specified in this act. Upon hearing had by the court upon said petition, if the court finds that said annual reports have not been filed with the secretary of state for three consecutive years, as alleged in said petition, and no satisfactory reason for failing to make such reports has been shown by such corporation, the court shall enter a decree to that effect and shall forthwith file with the secretary of state a certified copy of such decree. When a certified copy of such decree is received by the secretary of state, the secretary of state shall forthwith, and by virtue of the receipt of said certificate, declare that such corporation shall have no further legal rights, except for the purpose of dissolution, as provided by law. [Excerpt from Act approved February 26, 1907, as amended, Acts of 1925, Chapter 57.]