

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0734013  
Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** ALLY FINANCIAL INC.  
**Company ID:** 0734013  
**State of origin:** Delaware  
**Formation date:** 7/16/2009 12:00:00 AM  
**Date filed:** 2/22/2018 1:54:45 PM  
**Fee:** \$15.00

**Principal Office**

500 WOODWARD AVENUE  
10TH FLOOR  
DETROIT, MI 48226

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CEO	JEFFREY J. BROWN	C/O 500 WOODWARD AVE., DETROIT, MI 48226
Assistant Secretary	BARBARA TAYLOR	500 WOODWARD AVE., DETROIT, MI 48226
Secretary	JEFFREY A BELISLE	500 WOODWARD AVE., DETROIT, MI 48226
Treasurer	BRADLEY J BROWN	C/O 500 WOODWARD AVE., DETROIT, MI 48226

**Directors**

Director	MAYREE C CLARK	C/O 500 WOODWARD AVE., DETROIT, MI 48226
Director	ROBERT T BLAKELY	C/O 500 WOODWARD AVE., DETROIT, MI 48226
Director	WILLIAM H CARY	C/O 500 WOODWARD AVE., DETROIT, MI 48226
Director	KIM S FENNEBRESQUE	C/O 500 WOODWARD AVE., DETROIT, MI 48226
Director	FRANKLIN W HOBBS	C/O 500 WOODWARD AVE., DETROIT, MI 48226
Director	MARJORIE MAGNER	C/O 500 WOODWARD AVE., DETROIT, MI 48226
Director	JEFFREY J. BROWN	C/O 500 WOODWARD AVE., DETROIT, MI 48226
Director	JOHN J. STACK	C/O 500 WOODWARD AVE., DETROIT, MI 48226
Director	KENNETH J. BACON	C/O 500 WOODWARD AVE., DETROIT, MI 48226
Director	MAUREEN A. BREAKIRON-EVANS	C/O 500 WOODWARD AVE., DETROIT, MI 48226
Director	MICHAEL STEIB	C/O 500 WOODWARD AVE., DETROIT, MI 48226

Business size: Large  
Business type: Finance, Insurance, Real Estate

**Signatures**

**Signature** BARBARA TAYLOR  
**Title** ASSISTANT SECRETARY