

Kentucky Secretary of State Annual Report

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Company GENERAL MOTORS ACCEPTANCE
CORPORATION
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Principal Office

200 RENAISSANCE CENTER
MAIL CODE 482 B12 C82
DETROIT, MI 48265

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Chairman	Eric A Feldstein	200 Renaissance Center, Detroit, MI 48265
Secretary	Cathy L Quenneville	200 Renaissance Center, Detroit, MI 48265
Treasurer	Susan G Hauseman	200 Renaissance Center, Detroit, MI 48265
President	William F. Muir	200 Renaissance Center, Detroit, MI 48265
Vice President	John E. Gibson	200 Renaissance Center, Detroit, MI 48265

Directors

Director	Eric A Feldstein	200 Renaissance Center, Detroit, MI 48265
Director	Walter G Borst	767 Fifth Avenue, New York, NY 10153
Director	Richard J Clout	Castle Street, High Wycombe, UK
Director	John M Devine	300 Renaissance Center, Detroit, MI 48265
Director	John E Gibson	200 Renaissance Center, Detroit, MI 48265
Director	William F Muir	200 Renaissance Center, Detroit, MI 48265
Director	W Allen Reed	767 Fifth Avenue, New York, NY 10153
Director	G Richard Wagoner, Jr.	300 Renaissance Center, Detroit, MI 48265
Director	Gary L Cowger	300 Renaissance Center, Detroit, MI 48265
Director	Sanjiv Khattri	200 Renaissance Center, Detroit, MI 48265

Signatures

Signature Barbara Taylor
Title Assistant Secretary