

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
President	William F. Muir	200 Renaissance Center, Detroit, MI 48265
Secretary	Cathy L Quenneville	200 Renaissance Center, Detroit, MI 48265
Treasurer	Linda K Zukauckas	200 Renaissance Center, Detroit, MI 48265
Vice President	Sanjiv Khattri	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	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	Sanjiv Khattri	200 Renaissance Center, Detroit, MI 48265
Director	Barbara J Stokel	200 Renaissance Center, Detroit, MI 48265
Director	Frederick A Henderson	300 Renaissance Center, Detroit, MI 48265
Director	Mark R LaNeve	100 Renaissance Center, Detroit, MI 48265
Director	Mark F Bole	Castle Street, High Wycombe, UK

Signatures

Signature Barbara Taylor
Title Assistant Secretary