

Kentucky Secretary of State Annual Report

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Company	GENERAL MOTORS ACCEPTANCE
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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

CEO	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
Vice President	Sanjiv Khattri	200 Renaissance Center, Detroit, MI 48265

Directors

Director	Frederick A Henderson	300 Renaissance Center, Detroit, MI 48265
Director	Mark R LaNeve	100 Renaissance Center, Detroit, MI 48265
Director	Walter G Borst	767 Fifth Avenue, New York, NY 10153
Director	G Richard Wagoner, Jr.	300 Renaissance Center, Detroit, MI 48265
Director	J Ezra Merkin	450 Park Ave., Suite 3201, New York, NY 10022
Director	Frank W Bruno	299 Park Ave., 22 Fl, New York, NY 10171
Director	T K Duggan	680 Fifth Ave., 22 Fl., New York, NY 10019
Director	Douglas A Hirsch	590 Madison Ave., 28 Fl, New York, NY 10022
Director	Michael Klein	388 Greenwich St., 39 Fl, New York, NY 10013
Director	Mark A Neporent	299 Park Ave., 22 Fl., New York, NY 10171
Director	Seth P Plattus	299 Park Ave., 22 Fl., New York, NY 10171
Director	Robert W Scully	1585 Broadway, New York, NY 10036
Director	Lenard B Tessler	299 Park Ave., 22 Fl, New York, NY 10171

Signatures

Signature	BARBARA TAYLOR
Title	ASSISTANT SECRETARY