

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0734013
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**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
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Principal Office

200 RENAISSANCE CENTER
DETROIT, MI 48265

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 200 RENAISSANCE CENTER, DETROIT, MI 48265
Assistant Secretary	BARBARA TAYLOR	200 RENAISSANCE CENTER, DETROIT, MI 48265
Secretary	CATHY L QUENNEVILLE	200 RENAISSANCE CENTER, DETROIT, MI 48265
Treasurer	CHRISTOPHER A. HALMY	C/O 200 RENAISSANCE CENTER, DETROIT, MI 48265

Directors

Director	MAYREE C CLARK	C/O 200 Renaissance Center, Detroit, MI 48265
Director	ROBERT T BLAKELY	C/O 200 Renaissance Center, Detroit, MI 48265
Director	STEPHEN A FEINBERG	C/O 200 Renaissance Center, Detroit, MI 48265
Director	KIM S FENNEBRESQUE	C/O 200 Renaissance Center, Detroit, MI 48265
Director	FRANKLIN W HOBBS	C/O 200 Renaissance Center, Detroit, MI 48265
Director	MARJORIE MAGNER	C/O 200 Renaissance Center, Detroit, MI 48265
Director	JEFFREY J. BROWN	C/O 200 Renaissance Center, Detroit, MI 48265
Director	JOHN J. STACK	C/O 200 Renaissance Center, Detroit, MI 48265
Director	KENNETH J. BACON	C/O 200 Renaissance Center, Detroit, MI 48265
Director	MAUREEN A. BREAKIRON-EVANS	C/O 200 Renaissance Center, Detroit, MI 48265
Director	MICHAEL STEIB	C/O 200 Renaissance Center, Detroit, MI 48265

Signatures

Signature	BARBARA TAYLOR
Title	ASSISTANT SECRETARY