

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Secretary of State
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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

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

President	JEFFREY BROWN	500 Woodward Avenue, 10th Floor, Detroit, MI 48226
Secretary	Jeffrey A. Belisle	500 Woodward Avenue, 10th Floor, Detroit, MI 48226
Treasurer	BRADLEY BROWN	500 Woodward Avenue, 10th floor, Detroit, MI 48226

Directors

Director	Jeffrey Brown	500 Woodward Avenue, 10th Floor, Detroit, MI 48226
Director	Mayree Clark	500 Woodward Avenue, 10th Floor, Detroit, MI 48226
Director	William Cary	500 Woodward Avenue, 10th Floor, Detroit, MI 48226
Director	Kim Fennebresque	500 Woodward Avenue, 10th Floor, Detroit, MI 48226
Director	Franklin Hobbs	500 Woodward Avenue, 10th Floor, Detroit, MI 48226
Director	John Stack	500 Woodward Avenue, 10th Avenue, Detroit, MI 48226
Director	Kenneth Bacon	500 Woodward Avenue, 10th Floor, Detroit, MI 48226
Director	Maureen Breakiron-Evans	500 Woodward Avenue, 10th Floor, Detroit, MI 48226
Director	Michael Steib	500 Woodward Avenue, 10th Floor, Detroit, MI 48226

Signatures

Signature	Natalie Pickens
Title	Power of Attorney