

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0948139  
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 INTERNATIONAL INSURANCE COMPANY, LTD.  
**Company ID:** 0948139  
**Country of origin:** Unknown  
**Formation date:** 3/24/2016 12:00:00 AM  
**Date filed:** 5/21/2021 9:34:08 AM  
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**Principal Office**

500 WOODWARD AVENUE  
14TH FLOOR, MAILCODE: MI-01-14-LEGAL  
DETROIT, MI 48226

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CFO	Jason J Heath	500 WOODWARD AVE., 14TH FLOOR, DETROIT, MI 48226
President	MARK A MANZO	500 WOODWARD AVE., 14TH FLOOR, DETROIT, MI 48226
Vice President	DAVID A HOLLAND	500 WOODWARD AVE., 14TH FLOOR, DETROIT, MI 48226

**Directors**

Director	MARK A MANZO	500 WOODWARD AVE., 14TH FLOOR, DETROIT, MI 48226
Director	Jason J Heath	500 WOODWARD AVE., 14TH FLOOR, DETROIT, MI 48226
Director	DAVID A HOLLAND	500 WOODWARD AVE., 14TH FLOOR, DETROIT, MI 48226
Director	SHELBY WELDON	22 VICTORIA ST., HAMILTON, BERMUDA

**Signatures**

<b>Signature</b>	Shane Burnett
<b>Title</b>	Senior Regulatory Analyst