

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0948139
Michael G. Adams
KY Secretary of State
Received and Filed
3/7/2022 8:23:45 AM
Fee receipt: \$15.00

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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: 3/7/2022 8:23:45 AM
Fee: \$15.00

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

Signature	Shane Burnett
Title	Senior Regulatory Analyst