

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	ONSTAR CORPORATION
Company ID	0491557.09.99999
Date Filed	5/16/2008 10:36:27 AM
Fee	\$15.00

Principal Office

400 RENAISSANCE CENTER
P.O. BOX 400, MC 482-D39-D32
DETROIT, MI 48265-4000

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Chet A. Huber	400 Renaissance Center, MC: 482-D39-B32, Detroit, MI, 48265
Secretary	Barbara A. Lister-Tait	400 Renaissance Center, MC: 482-D39-B32, Detroit, MI, 48265
Treasurer	Joseph J. McCusker	400 Renaissance Center, MC: 482-D39-B32, Detroit, MI, 48265
Vice President	Joanne M. Finnorn	400 Renaissance Center, MC: 482-D39-B32, Detroit, MI, 48265

Directors

Director	Chet A. Huber	400 Renaissance Center, MC: 482-D39-B32, Detroit, MI, 48265
Director	Richard G. Wagoner, Jr.	400 Renaissance Center, MC: 482-D39-B32, Detroit, MI, 48265
Director	Gary L. Cowger	400 Renaissance Center, MC: 482-D39-B32, Detroit, MI, 48265
Director	Troy Allen Clarke	400 Renaissance Center, MC: 482-D39-B32, Detroit, MI, 48265
Director	Robert A. Lutz	400 Renaissance Center, MC: 482-D39-B32, Detroit, MI, 48265

Signatures

Signature	crystal Ficken
Title	Power of Attorney