

Kentucky Secretary of State Annual Report

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Company GMAC SECURITIES CORPORATION
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Principal Office

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MC: 480-300-216
SOUTHFIELD, MI 48034

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

Officer	Robert L Donnay	300 GALLERIA OFFICENTRE #200 SOUTHFIELD, MI 48034
President	Kurt S Halsey	300 GALLERIA OFFICENTRE #200 SOUTHFIELD, MI 48034
Secretary	Cathy L Quenneville	200 RENAISSANCE CENTER DETROIT, MI 48265
Treasurer	Lynn K Belecki	300 GALLERIA OFFICENTRE #200 SOUTHFIELD, MI 48034
Vice President	Brian J Feldman	300 GALLERIA OFFICENTRE #200 SOUTHFIELD, MI 48034

Directors

Director	JOHN P BORIS	400 GALLERIA OFFICENTRE #200 SOUTHFIELD, MI 48304
Director	THOMAS D CALLAHAN	300 CALLERIA OFFICENTRE #200 SOUTHFIELD, MI 48034
Director	WILLIAM B NOLL	300 GALLERIA OFFICENTRE #200 SOUTHFIELD, MI 48304
Director	DEBORAH M PFLIEGEL	300 GALLERIA OFFICENTRE #200 SOUTHFIELD, MI 48034
Director	JOHN J DUNN, JR	300 GALLERIA OFFICENTRE #200 SOUTHFIELD, MI 48034
Director	GROVER M EDIE	300 GALLERIA OFFICENTRE #200 SOUTHFIELD, MI 48034

Signatures

Signature Robert L. Donnay
Title Assistant Secretary