Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company GMAC SECURITIES CORPORATION

0454265.09.99999 Company ID Date Filed 1/22/2008 1:21:11 PM

Fee \$15.00

Principal Office

Registered Agent

300 GALLERIA OFFICENTRE, STE. 200 MC: 480-300-216

SOUTHFIELD, MI 48034

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

Officers

300 GALLERIA OFFICENTRE #200 SOUTHFIELD. President Kurt S Halsey

MI 48034

Assistant 300 GALLERIA OFFICENTRE #200 SOUTHFIELD, Robert L Donnay

MI 48034

Secretary Cathy L Quenneville 200 RENAISSANCE CENTER DETROIT, MI 48265 Secretary 300 GALLERIA OFFICENTRE #200 SOUTHFIELD, Vice President Brian J Feldman

MI 48034

Directors

400 GALLERIA OFFICENTRE #200 SOUTHFIELD, Director ARTURO M RASCHBAUM

MI 48304

300 CALLERIA OFFICENTRE #200 SOUTHFIELD, THOMAS D CALLAHAN Director

MI 48034

300 GALLERIA OFFICENTRE #200 SOUTHFIELD. Director WILLIAM B NOLL

MI 48304

300 GALLERIA OFFICENTRE #200 SOUTHFIELD, DEBORAH M PFLIEGEL Director

MI 48034

300 GALLERIA OFFICENTRE #200 SOUTHFIELD, Director JOHN J DUNN, JR

MI 48034

300 GALLERIA OFFICENTRE #200 SOUTHFIELD, Director **GROVER M EDIE**

MI 48034

Signatures

Robert L. Donnay Signature **Title** Assistant Secretary