

0585471

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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Annual Report Online Filing

ARP

Company: ALLY BANK CORP.
Company ID: 0585471
State of origin: Utah
Formation date: 5/6/2004 12:00:00 AM
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Principal Office

200 WEST CIVIC CENTER DRIVE
SUITE 201
SANDY, UT 84070

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 WEST MAIN STREET
STE 512
FRANKFORT, KY 40601

Current Officers

CEO	Jeffrey J. Brown	200 West Civic Center Drive, Sandy UT 84070
CFO	Jennifer A. LaClair	200 West Civic Center Drive, Sandy UT 84070
President	DIANE E MORAIS	200 West Civic Center Drive, Sandy UT 84070
Secretary	JEFFREY A BELISLE	200 West Civic Center Drive, Sandy UT 84070
Treasurer	Bradley J Brown	200 West Civic Center Drive, Sandy UT 84070

Directors

Director	JOHN J STACK	200 West Civic Center Drive, Sandy UT 84070
Director	JEFFREY J BROWN	200 West Civic Center Drive, Sandy UT 84070
Director	FRANKLIN W HOBBS	200 West Civic Center Drive, Sandy UT 84070
Director	Michael F. Steib	200 West Civic Center Drive, Sandy UT 84070
Director	Brian H Sharples	200 West Civic Center Drive, Sandy UT 84070
Director	Marjorie Magner	200 West Civic Center Drive, Sandy UT 84070
Director	Kim S. Fennebresque	200 West Civic Center Drive, Sandy UT 84070
Director	Mayree C. Clark	200 West Civic Center Drive, Sandy UT 84070
Director	William H. Cary	200 West Civic Center Drive, Sandy UT 84070
Director	Maureen A. Breakiron-Evans	200 West Civic Center Drive, Sandy UT 84070
Director	Kenneth J. Bacon	200 West Civic Center Drive, Sandy UT 84070

Signatures

Signature	Natalie Pickens
Title	Power of Attorney