

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0585471**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**5/31/2023 5:01:52 PM**  
**Fee receipt: \$15.00**

Michael G. Adams  
 Secretary of State  
 P. O. Box 1150  
 Frankfort, KY 40602-1150  
 (502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Online Filing**  
**For the Year 2023**

**ARP**

**Company:** ALLY BANK CORP.  
**Company ID:** 0585471  
**State of origin:** Utah  
**Formation date:** 5/6/2004 12:00:00 AM  
**Date filed:** 5/31/2023 4:59:45 PM  
**Fee:** \$15.00

**Principal Office**

200 WEST CIVIC CENTER DRIVE  
 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	Bradley	J. Brown 200 West Civic Center Drive, Sandy UT 84070
Secretary	JEFFREY A BELISLE	200 West Civic Center Drive, Sandy UT 84070

**Directors**

Director	Melissa	J Goldman	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	David	Reilly	200 West Civic Center Drive, Sandy UT 84070
Director	Kenneth J. Bacon		200 West Civic Center Drive, Sandy UT 84070

**Signatures**

<b>Signature</b>	Stacey Busch
<b>Title</b>	Power of Attorney