

Kentucky Secretary of State Annual Report

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Company GENERAL MOTORS CORPORATION
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Principal Office

MAIL CODE 482-C14-C66
300 RENAISSANCE CENTER
DETROIT, MI 48265-3000

Registered Agent

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

Officers

President	G. Richard Wagoner Jr	300 Renaissance Center mc 482-c14-c66 Detroit Mi 48265-3000
Chairman	G. Richard Wagoner Jr	300 Renaissance Center mc 482-c14-c66 Detroit Mi 48265-3000
Vice President	Thomas A. Gottschalk	300 Renaissance Center mc 482-c14-c66 Detroit Mi 48265-3000
Secretary	Nancy E. Polis	300 Renaissance Center mc 482-c14-c66 Detroit Mi 48265-3000
Treasurer	Walter G. Borst	300 Renaissance Center mc 482-c14-c66 Detroit Mi 48265-3000

Directors

Director	Percy Barnevik	300 Renaissance Center mc 482-c14-c66 Detroit Mi 48265-3000
Director	G. Richard Wagoner, Jr	300 Renaissance Center mc 482-c14-c66 Detroit Mi 48265-3000
Director	Armando Codina	300 Renaissance Center mc 482-c14-c66 Detroit Mi 48265-3000
Director	John H. Bryan	300 Renaissance Center mc 482-c14-c66 Detroit Mi 48265-3000
Director	George M. C. Fisher	300 Renaissance Center mc 482-c14-c66 Detroit Mi 48265-3000
Director	Karen L. Katen	300 Renaissance Center mc 482-c14-c66 Detroit Mi 48265-3000
Director	Kent Kresa	300 Renaissance Center mc 482-c14-c66 Detroit Mi 48265-3000
Director	Allan G. Lafley	300 Renaissance Center mc 482-c14-c66 Detroit Mi 48265-3000
Director	Philip A. Laskawy	300 Renaissance Center mc 482-c14-c66 Detroit Mi 48265-3000
Director	Stanley E. O'Neal	300 Renaissance Center mc 482-c14-c66 Detroit Mi 48265-3000

Signatures

Signature
Title

Laurie Maynard
Duly Authorized Agent