

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	Richard G Wagoner, Jr.	300 Renaissance Center, MC: 482-C14-C66, Detroit, MI, 48265
Secretary	Nancy E. Polis	300 Renaissance Center, MC: 482-C14-C66, Detroit, MI, 48265
Treasurer	Walter G Borst	300 Renaissance Center, MC: 482-C14-C66, Detroit, MI, 48265
Vice President	Kathleen S Barclay	300 Renaissance Center, MC: 482-C14-C66, Detroit, MI, 48265

Directors

Director	Percy Barneville	300 Renaissance Center, MC: 482-C14-C66, Detroit, MI, 48265
Director	Eriskine B. Bowles	300 Renaissance Center, MC: 482-C14-C66, Detroit, MI, 48265
Director	Armando Codina	300 Renaissance Center, MC: 482-C14-C66, Detroit, MI, 48265
Director	John H. Bryan	300 Renaissance Center, MC: 482-C14-C66, Detroit, MI, 48265
Director	George M. C. Fisher	300 Renaissance Center, MC: 482-C14-C66, Detroit, MI, 48265

Signatures

Signature	Crystal Ficken
Title	Power of Attorney