

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0075682

Trey Grayson
Secretary of State
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PARP

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Secretary of State
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Annual Report
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ARP

Company: GENERAL MOTORS CORPORATION
Company ID: 0075682
State of origin: Delaware
Formation date: 12/24/1941 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

CFO	Ray G Young	300 Renaissance Center, MC: 482-C14-C66 Detroit MI 48265
President	Frederick Arthur Henderson	300 Renaissance Center, MC: 482-C14-C66 Detroit MI 48265
Secretary	Robert S Osborne	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	Eriskine B Bowles	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	Armando Codina	300 Renaissance Center, MC: 482-C14-C66 Detroit MI 48265
Director	Erroll B Davis Jr	300 Renaissance Center, MC: 482-C14-C66 Detroit MI 48265
Director	Karen L Katen	300 Renaissance Center, MC: 482-C14-C66 Detroit MI 48265

Signatures

Signature	Jane Louis
Title	POA