

Kentucky Secretary of State Annual Report

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Company	GMAC LEASING CORPORATION
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Principal Office

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Registered Agent

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

Officers

President	Eric A Feldstein	200 Renaissance Center, Detroit, MI 48265
Secretary	Cathy L Quenneville	200 Renaissance Center, Detroit, MI 48265
Vice President	William F. Muir	200 Renaissance Center, Detroit, MI 48265
Vice President	Sanjiv Khattri	200 Renaissance Center, Detroit, MI 48265

Directors

Director	G RICHARD WAGONER, JR.	300 RENAISSANCE CENTER, DETROIT, MI 48265
Director	WALTER G BORST	767 FIFTH AVE., NEW YORK, NY 10153
Director	MARK R LANEVE	100 RENAISSANCE CENTER, DETROIT, MI 48265
Director	F A HENDERSON	300 RENAISSANCE CENTER, DETROIT, MI 48265

Signatures

Signature	BARBARA TAYLOR
Title	ASSISTANT SECRETARY