

Kentucky Secretary of State Annual Report Amendment

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Company	GMAC LEASING CORPORATION
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Principal Office

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Registered Agent

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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	ERIC A FELDSTEIN	200 RENAISSANCE CENTER, DETROIT, MI 48265
Director	WILLIAM F MUIR	200 RENAISSANCE CENTER, DETROIT, MI 48265
Director	SANJIV KHATTRI	200 RENAISSANCE CENTER, DETROIT, MI 48265

Signatures

Signature	BARBARA TAYLOR
Title	ASSISTANT SECRETARY