

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 821770 (5)
1. Corporation Name
GENERAL MOTORS OVERSEAS DISTRIBUTION CORPORATION



Principal Place of Business
P O BOX 8025
15-201 GM BLDG
DETROIT MI 48202
US

Mailing Address
P O BOX 8025
15-201 GM BLDG
DETROIT MI 48202
US

3. Date Incorporated or Qualified
08/22/1968

3a. Date of Last Report
06/14/1995

4. FEI Number
38-1271304

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	E. FOLLIN SMITH	1.2 NAME	
STREET ADDRESS	3044 W. GRAND BLVD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	DETROIT MI	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	V CARR, R.N.	2.2 NAME	
STREET ADDRESS	3044 W GRAND BLVD	2.3 STREET ADDRESS	
CITY-ST-ZIP	DETROIT, MI 48202	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PD LEE, RICHARD M.	3.2 NAME	P to be elected
STREET ADDRESS	3044 W GRAND BLVD	3.3 STREET ADDRESS	
CITY-ST-ZIP	DETROIT, MI 48202	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	V HITTLE, J F	4.2 NAME	
STREET ADDRESS	3044 W GRAND BLVD	4.3 STREET ADDRESS	
CITY-ST-ZIP	DETROIT, MI 48202	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	S DONOVAN, SANDRA J.	5.2 NAME	900001786568
STREET ADDRESS	3044 W GRAND BLVD	5.3 STREET ADDRESS	-04/19/96--01012--013
CITY-ST-ZIP	DETROIT, MI 48202	5.4 CITY-ST-ZIP	***200.00
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	V BLAIR, GARY R	6.2 NAME	Robert W. Baker
STREET ADDRESS	3044 W GRAND BLVD	6.3 STREET ADDRESS	3044 W. Grand Blvd.
CITY-ST-ZIP	DETROIT, MI 48202	6.4 CITY-ST-ZIP	Detroit, MI 48202

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Sandra J. Donovan

Sandra J. Donovan, Secretary 4/11/96 (313) 974-1970

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

General Motors Overseas Distribution Corporation

Board of Directors

Richard C. Nerod, Chairman
L. Greg DeYonker
Maurice F. Dieterich
Robert W. Hendry
E. Follin Smith

Officers

President
to be elected

Executive Vice Presidents

L. Greg DeYonker
Robert W. Hendry
Richard C. Nerod
Mohammed A. Razaq
Donald T. Sullivan
G. Richard Wagoner, Jr.

Vice Presidents

Robert W. Baker
Ronald L. Barr
Wayne D. Brannon
Richard N. Carr
Bill J. Carroll
Richard R. Colcomb
Dale M. Dietrich
Ronald J. Dostal
J. Michael Durrie

James L. Fry
William F. Fullam
David P. Gaus
Dallas G. Gritton
John F. Hittle
Mark T. Hogan
Charles D. James
William Lay
Charles S. McElyea

Gary T. McMillin
Harold J. Miller
Francois F. Noens
J. Timothy O'Connor
Thomas W. Olmsted
Stanley P. Owens
Thomas J. Ruble
Louis A. Sande
John Sartorius

Ludwig Schultheiss
Sandro D. Segalini
William R. Shaffer
Keith T. Sheldon
Louis J. Sorchevich
James E. Steinhagen
Douglas J. Terry
Gualterio Weiland
James E. Zamjahn

Secretary

Sandra J. Donovan

Assistant Secretaries

John B. Basher
Darrel E. Dinger
Ronald E. Gill
Katherine A. Koenig
John J. Nowicki
Peter X. Sickinger
Richard F. Williams
M. Cheryl Wolan

Treasurer
E. Follin Smith

Assistant Treasurers

Walter G. Borst
Donald R. Garlit
Jack L. Manning, Jr.
Charles S. McElyea
Robin H. Rocchi
Mark A. Schnell

General Counsel

Anthony P. Thrubis

Chief Tax Officer

Roger D. Wheeler

The mailing address for the above Officers and Directors is 3044 General Motors Boulevard, Detroit, Michigan 48202.

Terms expire during the month of April, or when successors are chosen and qualify.