

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836952

FILED
Feb 04, 2008
Secretary of State

Entity Name: GMAC LEASING CORPORATION

Current Principal Place of Business:

200 RENAISSANCE CENTER
482 B12 C82
DETROIT, MI 48265 US

New Principal Place of Business:

200 RENAISSANCE CENTER
482 B09 C24
DETROIT, MI 48265 US

Current Mailing Address:

200 RENAISSANCE CENTER
482 B12 C82
DETROIT, MI 48265 US

New Mailing Address:

200 RENAISSANCE CENTER
482 B09 C24
DETROIT, MI 48265 US

FEI Number: 38-6041482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: QUENNEVILLE, CATHY L
Address: 200 RENAISSANCE CENTER, 482 B12 C82
City-St-Zip: DETROIT, MI 48265 US

Title: DVP () Delete
Name: KHATTRI, SANJIV
Address: 200 RENAISSANCE CENTER
City-St-Zip: DETROIT, MI 48265 US

Title: D () Delete
Name: STOKEL, BARBARA J
Address: 200 RENAISSANCE CENTER
City-St-Zip: DETROIT, MI 48265 US

Title: DVP () Delete
Name: MUIR, WILLIAM F
Address: 200 RENAISSANCE CENTER
City-St-Zip: DETROIT, MI 48265 US

Title: C () Delete
Name: LI, JENNIFER
Address: 200 RENAISSANCE CNETER
City-St-Zip: DETROIT, MI 48265 US

Title: PD () Delete
Name: FELDSTEIN, ERIC A
Address: 200 RENAISSANCE CENTER
City-St-Zip: DETROIT, MI 48265 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: QUENNEVILLE, CATHY L
Address: 200 RENAISSANCE CENTER, 482 B09 C24
City-St-Zip: DETROIT, MI 48265 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARBARA TAYLOR

AS

02/04/2008

Electronic Signature of Signing Officer or Director

_____ Date