# F04000003882

(Re	equestor's Name)	
(Ad	ldress)	
(Ad	ldress)	
(Ci	ty/State/Zip/Phone	#)
PICK-UP	☐ WAIT	MAIL MAIL
(Bu	siness Entity Nam	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
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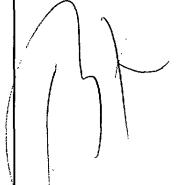


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ON JUL-9 MIII: 00

WEST SEE SANTONS

WISING SEE SANTONS





ACCOUNT NO. : 072100000032

REFERENCE : 596810

File first

AUTHORIZATION :

COST LIMIT :

ORDER DATE: April 28, 2004

ORDER TIME : 10:17 AM

ORDER NO. : 596810-125

CUSTOMER NO: 5169742

CUSTOMER: Ms. Justine M. Lantgios

General Motors Acceptance

Gmac Corp Secy - Mc482-b12-c82

200 Renaissance Center Detroit, MI 48265

#### FOREIGN FILINGS

NAME: GMAC AUTOMOTIVE BANK

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX \_ PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER:



#### OFFICE OF FINANCIAL REGULATION

DON B. SAXON COMMISSIONER

FINANCIAL SERVICES
COMMISSION
TEB BUSH
TOWN CALLAGHER
CHIEF FINANCIAL OFFICER
CHARLIE CRIST
ATTORNEY GENERAL

CHARLES BRONSON COMMISSIONER OF AGRICULTURE

July 6, 2004

Ms. Heather Chapman Corporation Service Company-Tallahassee 1201 Hays Street Tallahassee, Florida 32301

Dear Ms. Chapman:

Re: GMAC Automotive Bank

Thank you for your recent letter/fax requesting approval of the above-referenced name which will be a state-chartered industrial loan bank located in Midvale, Utah.

Section 655.922, Florida Statutes, exempts a financial institution, holding company or its subsidiaries from the prohibition of using the word "bank," "banc," "banque," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union" in its corporate name. Therefore, the Office will not object to the use of the above name being registered as a foreign corporation in the state of Florida after the bank has been opened.

Sincerely,

Linda B. Charity

Director

Division of Financial Institutions

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations, Secretary of State's Office

G. Edward Leary, Commissioner of Financial Institutions. Utah

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

	BUSHNESS	IN FLORIDA	安岛 5
IN COMPLIANCE WITH SECTION 607. REGISTER A FOREIGN CORPORATION	1503, FLORIDA S N TO TRANSACT I	TATUTES, THE FOLLOWING IS BUSINESS IN THE STATE OF FL	SUBMITTED TO
1. GMAC AUTOMOTIVE BANK			- R.G. &
(Enter name of corporation; must include '"Inc.," "Co.," "Corp," "Inc," "Co," or "Cor	'INCORPORATED, p.")	" "COMPANY," "CORPORATION	Y," TORING
(If name unavailable in Florida, enter alter	nate corporate name	adopted for the purpose of transacting	ng business in Florida)
2. <u>Utah</u>	2	20-1001796	
(State or country under the law of which it		(FEI number, if app	licable)
4. March 29, 2004	5.	Perpetual	
(Date of incorporation)		(Duration: Year corp. will cease to	exist or "perpetual")
6. Upon Qualification			. 0
(Date first transacted business in Florida. I (SEE S c/o GMAC Automotive Bank, Suite 7. Midvale, UT 84047	ECTIONS 607.1501	, 607.1502 and 817.155, F.S.)	t "upon qualification.")
	(Principal office add	ress)	
Guilla 425 COOF water David Conto	m Widwala IIII	94047	
Suite 435, 6985 union Park Cente	(Current mailing add	The same of the sa	
	(Carrone Hammes acc		
Purchase creditworthy instal	lment sale and	lease contracts from mo	tor
8. <u>wehicle dealers</u> To engage in (Purpose(s) of corporation authorize	any act or ac	tivity for which corporation to be carried out in state of Flo	cions may orida)
9. Name and street address of Florida			
9. Name and <u>street address</u> of Piorida	registered agent.	(1.0. Dox of 141111 Drop Dox <u>140</u>	<u>z</u> -uocepiuose)
Name: Corporation Service	Company		
Office Address: 1201 Hays Street			
Tallahassee		, Florida_32301	
(City)		(Zip code)	
10. Registered agent's acceptance: Having been named as registered agent designated in this application, I hereby a further agree to comply with the provision and I am familiar with and accept the of	accept the appoints on s of all statutes in bligations of my po	nent as registered agent and agra elative to the proper and complet	ee to act in this capacity. I
Corporation service  By:	Ampany XV	elling	

(Registered agent's signature)

Ann R. Shilling, Assistant Vice President
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

## A. DIRECTORS Chairman: See attached officers/directors rider Address: Vice Chairman: \_\_\_\_ Address: \_\_\_\_\_ Director: Address: Director: Address: **B. OFFICERS** President: See attached officers/directors rider Address: \_\_\_ Vice President: \_\_\_ Address: \_\_\_ Secretary: \_\_ Address: \_\_\_ Treasurer: \_\_\_ Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. Director or Officer listed in number 12 of the application)

(Typed or printed name and capacity of person signing application)

#### **GMAC Automotive Bank**

#### **BOARD POSITIONS**

#### **Board of Directors:**

John E. Gibson William F. Muir Jerome B. Van Orman, Jr.

#### **BUSINESS ADDRESS**

**BUSINESS ADDRESS** 

200 Renaissance Center, Detroit, MI, 48265-2000 200 Renaissance Center, Detroit MI 48265, US 200 Renaissance Center, Detroit, MI, 48265

#### **OFFICERS**

#### President:

Mark B. Hales

6985 Union Park Center, Suite 435, Midvale UT 84047

#### Vice President:

John J, Wright

6985, Union Park Center, Suite 435, Midvale, Utah, 84047

#### **Chief Financial Officer:**

Lisa R. Gemer

6985 Union Park Center, Suite 435, Midvale, Utah, 84047

#### Treasurer:

Lisa R. Gerner

6985 Junion Park Center, Suite 435, Midvale, Utah, 84047

#### Secretary:

Cathy L. Quenneville

200 Renaissance Center, Detroit, MI, 48265

#### Assistant Secretary:

Matthew R. Kane Justine M. Lantgios 6985 Union Park Center, Suite 435, Midvale, Utah, 84047 200 Renaissance Center, Detroit, MI, 48265



#### Utah Department of Commerce

Division of Corporations & Commercial Code

160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: http://www.commerce.utah.gov

07/06/2004 5621670-014207062004-351300

### CERTIFICATE OF EXISTENCE

**Registration Number:** 

5621670-0142

**Business Name:** 

**GMAC AUTOMOTIVE BANK** 

Registered Date:

March 29, 2004

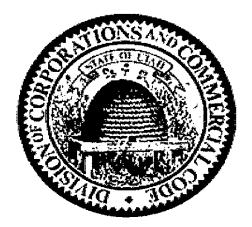
Entity Type:

Corporation

**Current Status:** 

Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division; and, that Articles of Dissolution have not been filed.



Harry Berg

Kathy Berg Director

Division of Corporations and Commercial Code