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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 805446 (2)
1. Corporation Name
GENERAL MOTORS CORPORATION

400001763744
04/01/96-01019-015
***209.00

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Principal Place of Business 15-201 GM BLDG DETROIT MI 48202		Mailing Address 15-201 GM BLDG DETROIT MI 48202	
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 CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent 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 office (if applicable) _____
NOTE: Registered Agent's signature required when re-registering _____
DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	CD
NAME	SMITH, JOHN F JR	1.2 NAME	SMITH, JOHN F JR
STREET ADDRESS	3044 GENERAL MOTORS BLVD	1.3 STREET ADDRESS	3044 W GRAND BLVD
CITY-STATE-ZIP	DETROIT MI	1.4 CITY-STATE-ZIP	DETROIT, MI 48202
TITLE	V	2.1 TITLE	WALTER REED, W. ALLEN
NAME	HOGLUND, WILLIAM E	2.2 NAME	WALTER REED, W. ALLEN
STREET ADDRESS	3044 GENERAL MOTORS BLVD	2.3 STREET ADDRESS	3044 GENERAL MOTORS BLVD
CITY-STATE-ZIP	DETROIT MI	2.4 CITY-STATE-ZIP	DETROIT, MI 48202
TITLE	V	3.1 TITLE	BATTENBERG, JACOB T III
NAME	BATTENBERG, JACOB T III	3.2 NAME	BATTENBERG, JACOB T III
STREET ADDRESS	3044 GENERAL MOTORS BLVD	3.3 STREET ADDRESS	3044 GENERAL MOTORS BLVD
CITY-STATE-ZIP	DETROIT MI	3.4 CITY-STATE-ZIP	DETROIT, MI 48202
TITLE	V	4.1 TITLE	BAKER, KENNETH R
NAME	BAKER, KENNETH R	4.2 NAME	BAKER, KENNETH R
STREET ADDRESS	3044 GENERAL MOTORS BLVD	4.3 STREET ADDRESS	3044 GENERAL MOTORS BLVD
CITY-STATE-ZIP	DETROIT MI	4.4 CITY-STATE-ZIP	DETROIT, MI 48202
TITLE	V	5.1 TITLE	JOHN D FINNEGAN
NAME	O'CONNELL, ROBERT T.	5.2 NAME	JOHN D FINNEGAN
STREET ADDRESS	3044 GENERAL MOTORS BLVD	5.3 STREET ADDRESS	3044 GENERAL MOTORS BLVD
CITY-STATE-ZIP	DETROIT MI	5.4 CITY-STATE-ZIP	DETROIT, MI 48202
TITLE	O	6.1 TITLE	WHEELER, ROGER D
NAME	WHEELER, ROGER D	6.2 NAME	WHEELER, ROGER D
STREET ADDRESS	3044 GENERAL MOTORS BLVD	6.3 STREET ADDRESS	3044 GENERAL MOTORS BLVD
CITY-STATE-ZIP	DETROIT MI	6.4 CITY-STATE-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: Roger D. Wheeler Roger D. Wheeler 3/6/96 313-556-1536
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date Daytime Phone #

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General Motors Corporation

Board of Directors

Anne L. Armstrong
John G. Smale
John H. Bryan
Thomas E. Everhart
Charles T. Fisher, III
J. Willard Marriott, Jr.
Ann D. McLaughlin
Edmund T. Pratt, Jr.
*John F. Smith, Jr., Chairman
Louis W. Sullivan
Dennis Weatherstone
Thomas H. Wyman
Harry J. Pearce, Vice Chairman*
(*Management Director)

Officers

President and Chief Executive Officer

John F. Smith, Jr.

Executive Vice President and President of North American Operations

G. Richard Wagoner, Jr.

Executive Vice Presidents

Harry J. Pearce

Executive Vice President and Chief Financial Officer

J. Michael Losh

**Executive Vice President and
President of Delphi Automotive Systems**

J. T. Battenberg III

**Executive Vice President and
President of International Operations**

Louis R. Hughes

Senior Vice President and General Counsel

Thomas A. Gottschalk

Vice Presidents and Group Executives

Richard M. Donnelly
Donald E. Hackworth
Robert W. Hendry
Leon J. Krain
Richard G. LeFauve
Arvin F. Mueller
E. Michael Mutchler
Richard C. Nerod
Clifford J. Vaughan
Ronald L. Zarrella

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Vice Presidents (GMC)(Cont.)

Kenneth R. Baker
 Guy D. Briggs
 William C. Brooks
 Michael J. Burns
 Wayne K. Cherry
 Darwin E. Clark
 Gary L. Cowger
 Thomas J. Davis
 Alan S. Dawes
 Gerald L. Elson
 Charles E. Golden
 John O. Grettenberger
 Michael A. Grimaldi
 Philip Guarascio
 Ronald H. Haas
 Peter H. Hanenberger

Roy W. Happel
 David R. Heilman
 David J. Herman
 Mark T. Hogan
 Donald W. Hudler
 V. Maureen Kempston Darkes
 Gerald A. Knechtel
 Harry A. Kutner
 William J. Lovejoy
 Ned S. McClurg
 Edward H. Mertz
 John G. Middlebrook
 Dennis R. Minano
 Homi K. Patel
 George A. Peapples
 Jim C. Perkins

John R. Rines
 Roy S. Roberts
 John D. Rock
 Donald L. Runkle
 Daniel P. Sallee
 Rudolph A. Schlais, Jr.
 Joseph D. Spielman
 Thomas G. Stephens
 Donald T. Sullivan
 Paul J. Tosch
 Hans Jurgen Weiser
 John J. Wetzel, II
 James R. Wiemels
 Shirley Young

Vice President and Chief Investment Funds Officer

W. Allen Reed

Vice President and Treasurer

John D. Finnegan

Comptroller

Wallace W. Creek

Assistant Comptroller and Chief Accounting Officer

James H. Humphrey

Secretary

Sharlene A. Vickery

Assistant Treasurers

Eric A. Feldstein
 E. Follin Smith

Assistant Secretaries

Warren G. Andersen
 Steven J. Cernak
 Martin I. Darvick
 Sandra J. Donovan
 Kenneth D. Enborg
 Katherine A. Koenig

Herbert J. Keifer
 Anne T. Larin
 Ahmet Ozcan
 Peter X. Sickinger
 Denise A. Steele
 John S. Wilson, Jr.

Chief Tax Officer

Roger D. Wheeler

General Auditor

Deborah C. Hopkins

The mailing address for the above officers is 3044 West Grand Boulevard, Detroit, Michigan 48202.

1/22/96

officers/gmc