2000 UNIFORM BUSINESS REPORT (UBR)

Jun 08, 2000 8:00 am **DOCUMENT #** 805446 Secretary of State 1. Entity Name 06-08-2000 90029 043 ***150.00 GENERAL MOTORS CORPORATION Mailing Address Principal Place of Business MAIL CODE 482-C14-C66 MAIL CODE 482-C14-C66 300 RENAISSANCE CENTER P. O. BOX 9025 DETROIT, MI. DETROIT, MI. 48202-9025 48265-3000 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 38-0572515 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL. 33324 Zip Code 8. 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CHAIRMAN OF THE BOARD/CEO Delete CR2E034 (9/99 TITLE TITLE Change Addition JOHN J. SMITH, JR. NAME NAME STREET ADDRESS STREET ADDRESS MC 482-C14-C66, 300 RENAISSANCE CENTER CITY - ST - ZIP CITY - ST - ZIP DETROIT, MI. 48265-3000 VICE CHAIRMAN OF THE BOARD Delete TITLE TITLE Addition NAME HARRY J. PIERCE NAME STREET ADDRESS STREET ADDRESS MC 482-C14-C66, 300 RENAISSANCE CENTER CITY - ST - ZIP City - ST - ZIP <u>DETROIT, MI. 48265-3000</u> TITLE EXECUTIVE VICE PRESIDENT. Delete ~ TITLE Change Addition NAME NAME JOHN D. FINNEGAN STREET ADDRESS STREET ADORESS MC 482-C14-C66, 300 RENAISSANCE CENTER CITY - ST - ZIP CITY - ST - ZIP DETROIT, MI. 48265-3000 TITLE TITLE VICE PRESIDENT Addition Change NAME MICHAEL J. BURNS NAME STREET ADDRESS STREET ADDRESS MC 482-C14-C66, 300 RENAISSANCE CENTER CITY - ST - ZIP CITY - ST - ZIP DETROIT, MI. 48265-3000 VICE PRESIDENT TITLE TITLE Addition Change GARY L. COWGER NAME NAME STREET ADDRESS STREET ADDRESS MC 482-C14-C66, 300 RENAISSANCE CENTER CITY - ST - ZIP CITY - ST - ZIP DETROIT, MI. 48265-3000 CHIEF TAX OFFICER TITLE TITLE ROGER D. WHEELER NAME STREET ADDRESS STREET ADDRESS MC 482-C14-C66, 300 RENAISSANCE CENTER CITY - ST - ZIP - -DETROIT, MI. 48265-3000 13, I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if change from an attachment with an address with all other like empowered. 9ور 🖒 **2000** (313) 66<u>5-3982</u> ROGER D. WHEELER SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #