

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

FILED
May 13, 2002 8:00 am
Secretary of State

05-13-2002 90163 001 ***150.00

DOCUMENT # 805446

1. Entity Name

GENERAL MOTORS CORPORATION

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

300 RENAISSANCE CENTER

3. Mailing Address

300 RENAISSANCE CENTER

Suite, Apt. #, etc.

MC 482-C14-C66

Suite, Apt. #, etc.

MC 482-C14-C66

City & State

DETROIT, MI

City & State

DETROIT, MI

DO NOT WRITE IN THIS SPACE

4. FEI Number

38-0572515

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)

1200 SOUTH PINE ISLAND RD.

City

PLANTATION

FL

Zip Code

33324

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

SEE ATTACHED

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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**DO NOT WRITE
IN THIS SPACE**

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 or 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Roger D. Wheeler

ROGER D. WHEELER

4/30/02

313-665-4036

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

ATTACH # 805446/655100

General Motors Corporation
List of Directors and Officers

Directors

John F. Smith, Jr.
Percy Barnevik
John H. Bryan
Thomas E. Everhart
George M. C. Fisher
Nobuyuki Idei
Karen L. Katen
Allan G. Lafley
J. Willard Marriott, Jr.
E. Stanley O'Neal
Eckhard Pfeiffer
G. Richard Wagoner, Jr.
Lloyd D. Ward

Officers

Chairman – Board of Directors

John F. Smith, Jr.

Chairman – GM North America & Vice Chairman

Robert A. Lutz

Vice Chairman – Board of Directors

Harry J. Pearce

Chief Executive Officer & President

G. Richard Wagoner, Jr.

President, GM North America

Gary L. Cowger

Vice Chairman

John M. Devine

Executive Vice Presidents

John D. Finnegan
Thomas A. Gottschalk

General Counsel

Thomas A. Gottschalk

Group Vice Presidents

Michael J. Burns
Gary L. Cowger
V. Maureen Kempston Darks
Thomas J. Davis
Peter H. Hanenberger
Frederick Arthur Henderson
Mark Timothy Hogan
William J. Lovejoy
Rudolph A. Schlais, Jr.
Thomas G. Stephens
Ralph J. Szygenda

ATTACH # 805446/

655100

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Chief Financial Officer

John M. Devine

Chief Accounting Officer

Peter R. Bible

Chief Information Officer

Ralph J. Szygenda

Vice Presidents

Kathleen S. Barclay
Guy D. Briggs
Lawrence D. Burns
Wayne K. Cherry
Darwin E. Clark
Troy A. Clarke
Frank Colvin
Gerald L. Elson
Eric A. Feldstein
Roderick D. Gillum
Michael A. Grimaldi
R. William Happel
Steven J. Harris

Vice Presidents

David J. Herman
Elizabeth A. Lowery
Ned S. McClurg
John G. Middlebrook
Homi K. Patel
James E. Queen
William A. Reed
David N. Reilly
John F. Smith
Joseph D. Spielman
James R. Wiemels

Secretary

Nancy E. Polls

Chief Tax Officer

Roger D. Wheeler

Comptroller

Wallace W. Creek

General Auditor

Jacqueline K. Wagner

Assistant Treasurers

Rhodri J. Harries
Sanjiv Khattri

Assistant Secretaries

Warren G. Andersen	Keith A. McCanless
Ann N. Blakney	Robert A. Navetta
Steven J. Cernak	Marilyn P. Nix
Martin I. Darvick	Clarence E. Oliver
Richard C. Drummer	Sandra K. Phillips
Kenneth D. Enborg	Albert E. Powers
Paul M. Fields	Valerie A. Schuster
Timothy G. Gorbatoff	Robert J. Sheipe
Tim G. Jaeger	Antoinette M. Skeete
Willie C. James	Denise A. Steele
Anne T. Larin	W. J. Steffes
Cheryl Pence Lindeman	John S. Wilson, Jr.
Barbara A. Lister-Tait	Kathryn Zicarelli

The mailing address for the above officers is 300 Renaissance Center MC: 482-C14-C66 Detroit, Michigan 48265.

01/23/2002
officers\gmc