

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001274

Entity Name: GENERAL MOTORS OVERSEAS DISTRIBUTION LLC

Current Principal Place of Business:

300 RENAISSANCE CENTER
M/C: 482-C25-A36
DETROIT, MI 48265

Current Mailing Address:

300 RENAISSANCE CENTER
M/C: 482-C25-A36
DETROIT, MI 48265 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

Authorized Person(s) Detail :

Title MANAGER
Name BAKOS, DAVID V
Address 300 RENAISSANCE CENTER
M/C: 482-C25-A36
City-State-Zip: DETROIT MI 48265

Title MANAGER
Name MCNEIL, KURT
Address 300 RENAISSANCE CENTER
M/C: 482-C25-A36
City-State-Zip: DETROIT MI 48265

Title MANAGER
Name WILLIAMS, MAURICE
Address 300 RENAISSANCE CENTER
M/C: 482-C25-A36
City-State-Zip: DETROIT MI 48265

I hereby 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID V BAKOS

MANAGER

04/26/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date