

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003882

Entity Name: ALLY BANK CORP.**Current Principal Place of Business:**200 WEST CIVIC CENTER DRIVE
SANDY, UT 84070**Current Mailing Address:**200 WEST CIVIC CENTER DRIVE
SANDY, UT 84070 US**FEI Number:** 20-1001796**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title SECRETARY
Name JEFFREY A., BELISLE,
Address 200 WEST CIVIC CENTER DRIVE
City-State-Zip: SANDY UT 84070

Title TREASURER, CEO
Name BRADLEY J., BROWN,
Address 200 WEST CIVIC CENTER DRIVE
City-State-Zip: SANDY UT 84070

Title DIRECTOR
Name BREAKIRON-EVANS, MAUREEN A
Address 200 WEST CIVIC CENTER DRIVE
City-State-Zip: SANDY UT 84070

Title DIRECTOR
Name CLARK, MAYREE C
Address 200 WEST CIVIC CENTER DRIVE
City-State-Zip: SANDY UT 84070

Title DIRECTOR
Name JOHN J., STACK,
Address 200 WEST CIVIC CENTER DRIVE
City-State-Zip: SANDY UT 84070

Title DIRECTOR
Name BACON, KENNETH J
Address 200 WEST CIVIC CENTER DRIVE
City-State-Zip: SANDY UT 84070

Title DIRECTOR
Name CARY, WILLIAM H
Address 200 WEST CIVIC CENTER DRIVE
City-State-Zip: SANDY UT 84070

Title DIRECTOR
Name FENNEBRESQUE, KIM S
Address 200 WEST CIVIC CENTER DRIVE
City-State-Zip: SANDY UT 84070

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

SIGNATURE: ACOSTA , LUIS**AUTHORIZED
SIGNATORY****04/28/2022**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name HOBBS, FRANKLIN "FRITZ" W
Address 200 WEST CIVIC CENTER DRIVE
City-State-Zip: SANDY UT 84070

Title DIRECTOR
Name SHARPLES, BRIAN H
Address 200 WEST CIVIC CENTER DRIVE
City-State-Zip: SANDY UT 84070

Title PRESIDENT
Name TIMMERMAN, DOUGLAS R
Address 200 WEST CIVIC CENTER DRIVE
City-State-Zip: SANDY UT 84070

Title CFO
Name LACLAIR, JENNIFER A
Address 200 WEST CIVIC CENTER DRIVE
City-State-Zip: SANDY UT 84070

Title DIRECTOR
Name MAGNER, MARJORIE
Address 200 WEST CIVIC CENTER DRIVE
City-State-Zip: SANDY UT 84070

Title DIRECTOR
Name STEIB, MICHAEL F
Address 200 WEST CIVIC CENTER DRIVE
City-State-Zip: SANDY UT 84070

Title PRESIDENT
Name MORAIS, DIANE E
Address 200 WEST CIVIC CENTER DRIVE
City-State-Zip: SANDY UT 84070

Title AUTHORIZED SIGNATORY
Name ACOSTA, LUIS
Address 200 WEST CIVIC CENTER DRIVE
City-State-Zip: SANDY UT 84070