

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003882

Entity Name: ALLY BANK CORP.**Current Principal Place of Business:**6985 UNION PARK CENTER, SUITE 435
MIDVALE, UT 84047**Current Mailing Address:**200 RENAISSANCE CENTER, 482 B09 C24
DETROIT, MI 48265**FEI Number:** 20-1001796**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

Officer/Director Detail :

Title P
Name YASTINE, BARBARA A
Address 1177 AVE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title CFO
Name YOUNG, JAMES N
Address 6985 UNION PARK CENTER, SUITE 435
City-State-Zip: MIDVALE UT 84047

Title AS
Name TAYLOR, BARBARA
Address 200 RENAISSANCE CENTER
City-State-Zip: DETROIT MI 48265

Title CCO
Name WRIGHT, JOHN J
Address 6985 UNION PARK CENTER, SUITE 435
City-State-Zip: MIDVALE UT 84047

Title S
Name QUENNEVILLE, CATHY L
Address 200 RENAISSANCE CENTER
City-State-Zip: DETROIT MI 48265

Title D
Name MUIR, WILLIAM F
Address 200 RENAISSANCE CENTER
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 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: BARBARA TAYLOR**ASSISTANT SECRETARY** 01/14/2013

Electronic Signature of Signing Officer/Director Detail

Date