

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000003882

**Entity Name:** ALLY BANK CORP.

**Current Principal Place of Business:**

200 WEST CIVIC CENTER DRIVE  
SUITE 201  
SANDY, UT 84070

**Current Mailing Address:**

500 WOODWARD AVENUE  
10TH FLOOR  
DETROIT, MI 48226 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 S  
Name BELISLE, JEFFREY A  
Address 500 WOODWARD AVENUE  
10TH FLOOR  
City-State-Zip: DETROIT MI 48226

Title PRESIDENT  
Name MORAIS, DIANE E  
Address 440 S. CHURCH STREET  
City-State-Zip: CHARLOTTE NC 28202

Title AS  
Name FRENCH, MARY  
Address 2101 REXFORD RD STE 350W  
City-State-Zip: CHARLOTTE NC 28211  
  
Title DIRECTOR  
Name BROWN, JEFFREY J  
Address 440 S. CHURCH STREET  
City-State-Zip: CHARLOTTE NC 28202

*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:** MARY FRENCH

**ASSISTANT SECRETARY** 06/30/2020

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date