

2016 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 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	DIRECTOR, CHIEF FINANCIAL OFFICER
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	S
Name	QUENNEVILLE, CATHY L
Address	200 RENAISSANCE CENTER
City-State-Zip:	DETROIT MI 48265
Title	DIRECTOR, PRESIDENT, CEO
Name	MORAIS, DIANE E
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: BARBARA TAYLOR**ASSISTANT SECRETARY** 04/13/2016_____
Electronic Signature of Signing Officer/Director Detail_____
Date