

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002856

Entity Name: ALLY FINANCIAL INC.**Current Principal Place of Business:**500 WOODWARD AVENUE
DETROIT, MI 48226**Current Mailing Address:**500 WOODWARD AVENUE
DETROIT, MI 48226 US**FEI Number:** 38-0572512**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 CEO
Name BROWN, JEFFREY J.
Address 500 WOODWARD AVENUE
City-State-Zip: DETROIT MI 48226

Title CFO
Name LACLAIR, JENNIFER A.
Address 500 WOODWARD AVENUE
City-State-Zip: DETROIT MI 48226

Title SECRETARY
Name BELISLE, JEFFREY A.
Address 500 WOODWARD AVENUE
City-State-Zip: DETROIT MI 48226

Title TREASURER
Name BROWN, BRADLEY J.
Address 500 WOODWARD AVENUE
City-State-Zip: DETROIT MI 48226

Title AUTHORIZED SIGNOR
Name FRENCH, MARY
Address 500 WOODWARD AVENUE
City-State-Zip: DETROIT MI 48226

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**AUTHORIZED SIGNOR****04/24/2021**

Electronic Signature of Signing Officer/Director Detail

Date