

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 30 AM 7:33

DOCUMENT # 802337 (6)

1. Corporation Name

GENERAL MOTORS ACCEPTANCE CORPORATION

Principal Place of Business

Mailing Address

**3044 WEST GRAND BLVD. RM AX-311
DETROIT MI 48202**

**3044 WEST GRAND BLVD. RM AX-311
DETROIT MI 48202**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/24/1925

3a. Date of Last Report

02/21/1994

4. FEI Number

38-0572512

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 190.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed below. If registered agent, print name of corporation.

If not registered agent, print name of individual.

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
**PCOD
RINES, JOHN R.
3044 WEST GRAND BLVD
DETROIT MI**

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP
President/Director (P/D) ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
**T
SHEA, EDWARD J.
3044 WEST GRAND BLVD
DETROIT MI**

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP
**Treasurer (T) ☒ Change ☐ Addition
Hauseman, Susan G.
3044 W. Grand Blvd.,
Detroit MI**

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
**DCEO
O'CONNELL, ROBERT T.
3044 WEST GRAND BLVD
DETROIT MI**

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP
**Director/EVP (EVP/D) ☒ Change ☐ Addition
Clout, Richard J. S.
3044 W. Grand Blvd.
Detroit MI**

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
**EV
FINNEGAN, JOHN D.
3044 WEST GRAND BLVD
DETROIT MI**

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP
EVP/CFO/Director (D) ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
**S
STAPLETON, KATHLEEN M
3044 WEST GRAND BLVD
DETROIT MI**

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP
**Secretary (S) ☒ Change ☐ Addition
Merryman, Gregory K.
3031 W. Grand Blvd.
Detroit MI**

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
**VD
GIBSON, JOHN E.
3044 WEST GRAND BLVD
DETROIT MI**

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP
EVP/Director(D) ☒ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

A. M. Patterson

March 21, 1995

SIGNATURE AND TYPED OR PRINTED NAME OF BRANCH OFFICER OR DIRECTOR

Assistant Secretary