

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

FILED  
Jan 29 1996 8:00 am  
Secretary of State

DOCUMENT # 802337 (6)  
1. Corporation Name  
GENERAL MOTORS ACCEPTANCE CORPORATION



Principal Place of Business Mailing Address  
3044 WEST GRAND BLVD. RM AX-311 3044 WEST GRAND BLVD. RM AX-311  
DETROIT MI 48202 DETROIT MI 48202

3. Date Incorporated or Qualified 07/24/1925 3a. Date of Last Report 03/30/1995  
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. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address  
21 767 Fifth Ave. 26  
Suite, Apt. #, etc. Suite, Apt. #, etc.  
22 MC 482 103 311  
City & State City & State  
23 New York, NY 28  
Zip 10153 Country USA 29 Zip Country 30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS  
TITLE PD  
NAME RINES, JOHN R.  
STREET ADDRESS 3044 WEST GRAND BLVD  
CITY-ST-ZIP DETROIT MI  
TITLE T  
NAME HAUSEMAN, SUSAN G  
STREET ADDRESS 3044 WEST GRAND BLVD  
CITY-ST-ZIP DETROIT MI  
TITLE DVPD  
NAME CLOUT, RICHARD J S.  
STREET ADDRESS 3044 WEST GRAND BLVD.  
CITY-ST-ZIP DETROIT MI  
TITLE VCFD  
NAME FINNEGAN, JOHN B.  
STREET ADDRESS 3044 WEST GRAND BLVD  
CITY-ST-ZIP DETROIT MI  
TITLE S  
NAME MERRYMAN, GREGORY K  
STREET ADDRESS 3031 W. GRAND BLVD.  
CITY-ST-ZIP DETROIT MI  
TITLE EVPD  
NAME GIBSON, JOHN E.  
STREET ADDRESS 3044 WEST GRAND BLVD  
CITY-ST-ZIP DETROIT MI

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
4.1 TITLE ☐ Change ☒ Addition  
4.2 NAME Muir, William F.  
4.3 STREET ADDRESS 3044 West Grand Blvd.  
4.4 CITY-ST-ZIP Detroit, MI  
5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

A. M. Patterson, Asst. Secy. (313) 556-1074

01/22/96

Date

Daytime Phone #

CR2E034 (12/95)