

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 08, 2001 8:00 am
Secretary of State

02-08-2001 90035 050 ***150.00

0596037

DOCUMENT # 805194
 1. Entity Name
MOTORS INSURANCE CORPORATION

Principal Place of Business THREE EXECUTIVE BLVD. P O BOX 940 YONKERS NY 10702 US	Mailing Address 3044 WEST GRAND BOULEVARD MC: 482-1X3-301 DETROIT MI 48202 US
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2. P. 300 Galleria Officentre Suite 200 Southfield, MI 48034	3. Mailing Address 300 Galleria Officentre Suite 200 MC: 480-300-216 Southfield, MI 48034
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Zip	Country USA	Zip	Country USA
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4. FEI Number 38-0855585	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**STATE INSURANCE COMMISSIONER
 CAPITOL BUILDING
 TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City **FL** Zip Code _____

8. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FINNEGAN, JOHN D 3044 W GRAND BLVD DETROIT MI 48202	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S QUENNEVILLE, CATHY L 3044 W GRAND BLVD DETROIT MI 48202	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD NOLL, WILLIAM B 3044 W GRAND BLVD. DETROIT MI	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD MUIR, WILLIAM F 3044 W GRAND BLVD. DETROIT MI 48202	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT DUNN, JOHN J JR 3044 WEST GRAND BLVD DETROIT MI 48202	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GC FALIK, JOSEPH L 3031 WEST GRAND BLVD DETROIT MI 34202	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	200 Renaissance Center P.O. Box 200 Detroit, MI 48265	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	300 Galleria Officentre Suite 200 Southfield, MI 48034	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	300 Galleria Officentre Suite 200 Southfield, MI 48034	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: C. A. Miller **C. A. Miller, Asst. Secretary** 2/2/01 **248-263-6910**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment
918151
805194

MOTORS INSURANCE CORPORATION

BOARD OF DIRECTORS

William F. Muir, Chairman
John D. Finnegan
John E. Gibson
Carol J. Knorr
Gary Y. Kusumi
William B. Noll

BUSINESS ADDRESS

200 Renaissance Center, Detroit, MI 48265
200 Renaissance Center, Detroit, MI 48265
200 Renaissance Center, Detroit, MI 48265
300 Galleria Officentre, Southfield, MI 48034
One GMAC Plaza, Earth City, MO 63045
300 Galleria Officentre, Southfield, MI 48034

OFFICERS

President:

William B. Noll

300 Galleria Officentre, Southfield, MI 48034

Senior Vice Presidents:

John P. Boris
Thomas D. Callahan
Arturo M. Raschbaum

400 Galleria Officentre, Southfield, MI 48034
300 Galleria Officentre, Southfield, MI 48034
6000 Midlantic Drive, Mt. Laurel, NJ 08054

Vice Presidents:

Bernard J. Buselmeier
Grover M. Edie
Ronald M. Judd
John W. Murdock
Deborah M. Pfliegel

One GMAC Plaza, Earth City, MO 63045
300 Galleria Officentre, Southfield, MI 48034
150 Bath Road, Maidenhead, Berkshire, England SL6 4LB
300 Galleria Officentre, Southfield, MI 48034
300 Galleria Officentre, Southfield, MI 48034

Vice President & Treasurer:

John J. Dunn, Jr.

300 Galleria Officentre, Southfield, MI 48034

Secretary:

Cathy L. Quenneville

200 Renaissance Center, Detroit, MI 48265

General Counsel:

Joseph L. Falik

300 Galleria Officentre, Southfield, MI 48034

Assistant Secretary:

Cynthia A. Miller

300 Galleria Officentre, Southfield, MI 48034