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**CORPORATION
ANNUAL REPORT
1995**



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

APPROVED
AND
FILED

1995 APR 26 PM 12:49

DOCUMENT # 805446

(6)

1. Corporation Name

GENERAL MOTORS CORPORATION

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

15-201 GM BLDG
DETROIT, MI 48202

Mailing Address

15-201 GM BLDG
DETROIT, MI 48202

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
12/27/1941

3a. Date of Last Report
05/01/1994

2. Principal Place of Business

21 Suite, Apt., etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt., etc.

27 City & State

28 Zip

29 Country

4. FEI Number

38-0572515

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,

Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1300 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 607.0508 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent. The agent on the Florida Department of State was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am hereby waiving my right to be removed as registered agent.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

☐ Change ☐ Addition

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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 amendment with an address.

SIGNATURE:

Roger D. Wheeler
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 11 12, 1995 (313) 556-1537

②

General Motors Corporation

Board of Directors

Anne L. Armstrong
John G. Smale, Chairman
John H. Bryan
Thomas E. Everhart
Charles T. Fisher, III
J. Willard Marriott, Jr.
Ann D. McLaughlin
Paul H. O'Neill
Edmund T. Pratt, Jr.
*John F. Smith, Jr.
Louis W. Sullivan
Dennis Weatherstone
Thomas H. Wyman
(*Management Director)

Officers

President and Chief Executive Officer

John F. Smith, Jr.

Executive Vice President and President of North American Operations

G. Richard Wagoner, Jr.

Executive Vice Presidents

Louis R. Hughes
Harry J. Pearce

Executive Vice President and Chief Financial Officer

J. Michael Losh

**Senior Vice President and President of
Automotive Components Group Worldwide**

J. T. Battenberg III

Senior Vice President and General Counsel

Thomas A. Gottschalk

Vice Presidents and Group Executives

Richard M. Donnelly
Donald E. Hackworth
Robert W. Hendry
Leon J. Kraln
Richard G. LeFauve
Arvin F. Mueller
E. Michael Mutchler
Richard C. Nerod
Clifford J. Vaughan
Ronald L. Zarrella

5

Vice Presidents (GMC)(Cont.)

Kenneth R. Baker
Guy D. Briggs
William C. Brooks
Michael J. Burns
Wayne K. Cherry
Darwin E. Clark
Gary L. Cowger
Thomas J. Davis
Alan S. Dawes
George C. Eads
Gerald L. Elson
Charles E. Golden
John O. Grettenberger
Philip Guarascio
Ronald H. Haas
Peter H. Hansenberger

David J. Herman
Mark T. Hogan
John W. Jarrell
V. Maureen Kempston Darkes
Gerald A. Knechtel
Harry A. Kutner
William J. Lovejoy
Bruce G. MacDonald
Ned S. McClurg
Thomas S. McDaniel
Edward H. Mertz
John G. Middlebrook
Dennis R. Minano
Homi K. Patel
George A. Peapples
Jim C. Perkins

John R. Rines
Roy S. Roberts
John D. Rock
Donald L. Runkle
Daniel P. Sallee
Rudolph A. Schlags, Jr.
Joseph D. Spielman
Thomas G. Stephens
Paul J. Tosch
Hans Jurgen Weiser
John J. Wetzel, II
James R. Wiemels
Shirley Young

Vice President and Chief Investment Funds Officer

W. Allen Reed

Vice President and Treasurer

Heldi Kunz

Comptroller

Wallace W. Creek

Assistant Comptroller and Chief Accounting Officer

James H. Humphrey

Secretary

Sharlene A. Vickery

Assistant Treasurers

Eric A. Feldstein
E. Follin Smith

Assistant Secretaries

Warren G. Andersen
Steven J. Cernak
Martin I. Darvick
Sandra J. Donovan
Maryann Dreske

Kenneth D. Enborg
Katherine A. Koenig
Anne T. Larin
Peter X. Sickinger

Chief Tax Officer

Roger D. Wheeler

General Auditor

John A. Nelson

The mailing address for the above officers is 3044 General Motors Boulevard, Detroit, Michigan 48202.

1/1/95

officers/17-18