

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 13 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # 805446

(2)

1. Corporation Name
GENERAL MOTORS CORPORATION

Principal Place of Business

15-201 GM BLDG
DETROIT MI 48202

Mailing Address

15-201 GM BLDG
DETROIT MI 48202



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

3. Date Incorporated or Qualified

12/27/1941

3a. Date of Last Report

03/29/1996

4. FEI Number

38-0572515

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

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 CD ☐ DELETE

NAME SMITH, JOHN F JR
STREET ADDRESS 3044 GENERAL MOTORS BLVD
CITY-ST-ZIP DETROIT MI 48202

TITLE V ☐ DELETE

NAME ALLEN, REED W
STREET ADDRESS 3044 GENERAL MOTORS BLVD
CITY-ST-ZIP DETROIT MI 48202

TITLE V ☐ DELETE

NAME BATTENBERG, JACOB T III
STREET ADDRESS 3044 GENERAL MOTORS BLVD
CITY-ST-ZIP DETROIT MI 48202

TITLE V ☐ DELETE

NAME BAKER, KENNETH R
STREET ADDRESS 3044 GENERAL MOTORS BLVD
CITY-ST-ZIP DETROIT MI 48202

TITLE V ☐ DELETE

NAME FINNEGAN, JOHN D.
STREET ADDRESS 3044 GENERAL MOTORS BLVD
CITY-ST-ZIP DETROIT MI 48202

TITLE O ☐ DELETE

NAME WHEELER, ROGER D
STREET ADDRESS 3044 GENERAL MOTORS BLVD
CITY-ST-ZIP DETROIT MI 48202

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

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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

4. I do 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 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:

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

4/29/97

Corporate Filing #

CR2E034 (9/96)

General Motors Corporation
List of Directors and Officers

Board of Directors

Anne L. Armstrong
Percy Barnevik
John H. Bryan
Thomas E. Everhart
Charles T. Fisher, III
George M.C. Fisher
J. Willard Marriott, Jr.
Ann D. McLaughlin
Harry J. Pearce, Vice Chairman*
Eckhard Pfeiffer
Edmund T. Pratt, Jr.
John G. Smale
*John F. Smith, Jr., Chairman
Louis W. Sullivan
Dennis Weatherstone
Thomas H. Wyman
(*Management Director)

Officers

Chairman, Chief Executive Officer, and President

John F. Smith, Jr.

Vice Chairman

Harry J. Pearce

Executive Vice President and President of North American Operations

G. Richard Wagoner, Jr.

Executive Vice President and Chief Financial Officer

J. Michael Losh

**Executive Vice President and
President of Delphi Automotive Systems**

J. T. Battenberg III

**Executive Vice President and
President of International Operations**

Louis R. Hughes

Senior Vice President and General Counsel

Thomas A. Gottschalk

Vice Presidents and Group Executives

Thomas J. Davis
Richard M. Donnelly
Donald E. Hackworth
Peter H. Hanenberger
Robert W. Hendry
Leon J. Krain
Richard G. LeFauve
Arvin F. Mueller
E. Michael Mutchler
Richard C. Nerod
John R. Rines
Ronald L. Zarrella

Vice Presidents (GMC)(Cont.)

Kenneth R. Baker
Guy D. Briggs
William C. Brooks
Michael J. Burns
Wayne K. Cherry
Darwin E. Clark
Robert E. Coletta
Gary L. Cowger
Alan S. Dawes
Gerald L. Elson
Michael A. Grimaldi
Philip Guarascio
Ronald H. Haas

Roy W. Happel
David R. Hellman
Frederick A. Henderson
David J. Herman
Mark T. Hogan
Donald W. Hudler
V. Maureen Kempston Darkes
Gerald A. Knechtel
Harry A. Kutner
William J. Lovejoy
Ned S. McClurg
John G. Middlebrook
Dennis R. Minano
John C. Onoda
Homi K. Patel
George A. Peapples
Ronald M. Pirtle

Mohammed A. Razaq
John R. Rines
Roy S. Roberts
John D. Rock
Donald L. Runkle
Daniel P. Sallee
Rudolph A. Schlais, Jr.
John F. Smith
Joseph D. Spielman
Thomas G. Stephens
Donald T. Sullivan
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

John D. Finnegan

Assistant Treasurers

Mark T. Greenquist
E. Follin Smith

Comptroller

Wallace W. Creek

Assistant Comptroller and Chief Accounting Officer

Peter R. Bible

Secretary

Nancy E. Polis

Assistant Secretaries

Warren G. Andersen
Steven J. Cernak
Martin I. Darvick
Barbara A. Lister
Kenneth D. Enborg
Herbert J. Kiefer

Katherine A. Koenig
Anne T. Larin
Peter X. Sickinger
Denise A. Steele
John S. Wilson, Jr.

Chief Tax Officer

Roger D. Wheeler

General Auditor

Deborah C. Hopkins

The mailing address for the above officers is 3044 West Grand Boulevard, Detroit, Michigan 48202.

1/28/97

officers/gmc