

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90264 006 ***150.00

DOCUMENT # 805446

1. Entity Name

GENERAL MOTORS CORPORATION

Principal Place of Business

Mailing Address

300 RENAISSANCE CENTER 300 RENAISSANCE CENTER
M/C 482-C14-C66 M/C 482-C14-C66
DETROIT, MI 48265-3000 DETROIT, MI 48265-3000

C0067945

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

38-0572515

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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 ☐ **\$5.00** May Be
Trust Fund Contribution: ☐ Added to Fees

11. OFFICERS AND DIRECTORS

TITLE SEE ATTACHED ☐ Delete

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ Delete

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ Delete

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ Delete

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ Delete

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ Delete

NAME

STREET ADDRESS

CITY - ST - ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY - ST - ZIP

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 or on an attachment with an address, with all other like empowered.

SIGNATURE: *Barbara Lister-Tait*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BARBARA LISTER-TAIT

Date

4/26/2001

Daytime Phone #

313-665-4036

General Motors Corporation
List of Directors and Officers

Directors

John F. Smith, Jr. - Chairman
Harry J. Pearce - Vice Chairman
Percy Barnevik
John H. Bryan
Thomas E. Everhart
George M. C. Fisher
Nobuyuki Idei
Karen L. Katen
J. Willard Marriott, Jr.
Eckhard Pfeiffer
G. Richard Wagoner, Jr.
Lloyd D. Ward
Dennis Weatherstone

Officers

Chairman - Board of Directors

John F. Smith, Jr.

Vice Chairman - Board of Directors

Harry J. Pearce

President and Chief Executive Officer

G. Richard Wagoner, Jr.

Vice Chairman

John M. Devine

Executive Vice Presidents

John D. Finnegan
Ronald L. Zarrella

GMAC Chairman and President

John D. Finnegan

Senior Vice President and General Counsel

Thomas A. Gottschalk

Chief Accounting Officer

Peter R. Bible

Chief Financial Officer

John M. Devine

Senior Vice President North America Car Group and

North America Manufacturing

Donald E. Hackworth

Group Vice Presidents

Michael J. Burns
Gary L. Cowger
Thomas J. Davis
Peter H. Hanenberger
Frederick Arthur Henderson
Robert W. Hendry
Mark Timothy Hogan
Harold R. Kutner
William J. Lovejoy
Arvin F. Mueller
Rudolph A. Schlais, Jr.

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Vice Presidents

Kathleen S. Barclay
Guy D. Briggs
Lawrence D. Burns
Wayne K. Cherry
Darwin E. Clark
Troy A. Clarke
Frank Colvin
Gerald L. Elson
Eric A. Feldstein
Roderick D. Gillum
Michael A. Grimaldi
R. William Happel
Steven J. Harris

Vice Presidents

David J. Herman
Jeffrey P. Huribert
V. Maureen Kempston Darkes
Ned S. McClurg
John G. Middlebrook
Dennis R. Minano
Homi K. Patel
James E. Queen
William A. Reed
David N. Reilly
John F. Smith
Joseph D. Spielman
Thomas G. Stephens

Vice Presidents

Ralph J. Szygenda
Cynthia M. Trudell
John J. Wetzel, II
James R. Wiemels

Chief Investment Funds Officer

W. Allen Reed

Treasurer

Eric A. Feldstein

Assistant Treasurers

Stephane Bello
Martina Hund-Mejean

Comptroller

Wallace W. Creek

Assistant Comptroller

Peter R. Bible

General Auditor

Jacqueline K. Wagner

Assistant Comptroller and Chief Accounting Officer

Peter R. Bible

Chief Information Officer

Ralph J. Szygenda

Secretary

Nancy E. Polis

Assistant Secretaries

Warren G. Andersen	Keith A. McCanless
Ann N. Blakney	John H. Monk, Jr.
Steven J. Cernak	Robert A. Navetta
Martin I. Darvick	Marilyn P. Nix
Richard C. Drummer	Clarence E. Oliver
Kenneth D. Enborg	Sandra K. Phillips
Paul M. Fields	Albert E. Powers
Timothy G. Gorbatoff	Valerie A. Schuster
Tim G. Jaeger	Antionette M. Skeete
Willie C. James	Denise A. Steele
Anne T. Larine	John S. Wilson, Jr.
Cheryl Pence Lindeman	Kathryn Ziccarelli
Barbara A. Lister-Tait	

Chief Tax Officer

Roger D. Wheeler