FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 14 AM 10:09

DOCUMENT # 821770 (5)

1. Corporation Name

GENERAL MOTORS OVERSEAS DISTRIBUTION CORPORATION

Principal Place of Business	Mailing Address
P O BOX 9025 15-201 GM BLDG DETROIT MI 48202 US	P O BOX 9025 15-201 GM BLDG DETROIT MI 48202 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21)	2a. Mailing Address (26)
Suite, Apt. #, etc (22)	Suite, Apt. #, etc (27)
City & State (23)	City & State (28)
Zip (24) Country (25)	Zip (29) Country (30)

3. Date Incorporated or Qualified: 08/22/1968
3a. Date of Last Report: 07/06/1994
4. FEI Number: 38-1271304 ☐ 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 reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	~~TD~~	1 1 TITLE	TREASURER ☐ Change ☑ Addition
NAME	~~FITZPATRICK, DAVID J.~~	1 2 NAME	E. FOLLIN SMITH
STREET ADDRESS	~~3044 W GRAND BLVD~~	1 3 STREET ADDRESS	3044 W. GRAND BLVD
CITY-ST-ZIP	~~DETROIT, MI 48202~~	1 4 CITY ST ZIP	DETROIT MI 48202
TITLE	V	2 1 TITLE	☐ Change ☐ Addition
NAME	CARR, R.N.	2 2 NAME	
STREET ADDRESS	3044 W GRAND BLVD	2 3 STREET ADDRESS	
CITY-ST-ZIP	DETROIT, MI 48202	2 4 CITY-ST-ZIP	
TITLE	PD	3 1 TITLE	SEE ADDITIONAL OFFICERS AND DIRECTORS ON ATTACHED LIST ☐ Change ☐ Addition
NAME	LEE, RICHARD M.	3 2 NAME	
STREET ADDRESS	3044 W GRAND BLVD	3 3 STREET ADDRESS	
CITY-ST-ZIP	DETROIT, MI 48202	3 4 CITY ST ZIP	
TITLE	V	4 1 TITLE	☐ Change ☐ Addition
NAME	HITTLE, J F	4 2 NAME	
STREET ADDRESS	3044 W GRAND BLVD	4 3 STREET ADDRESS	
CITY-ST-ZIP	DETROIT, MI 48202	4 4 CITY ST ZIP	
TITLE	S	5 1 TITLE	☐ Change ☐ Addition
NAME	DONOVAN, SANDRA	5 2 NAME	
STREET ADDRESS	3044 W GRAND BLVD	5 3 STREET ADDRESS	
CITY-ST-ZIP	DETROIT, MI 48202	5 4 CITY ST ZIP	
TITLE	V	6 1 TITLE	☐ Change ☐ Addition
NAME	BLAIR, GARY R	6 2 NAME	
STREET ADDRESS	3044 W GRAND BLVD	6 3 STREET ADDRESS	
CITY-ST-ZIP	DETROIT, MI 48202	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: Sandra J. Donovan SANDRA J. DONOVAN 6/9/95 (313)554-1922
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0476854 FP

821770

General Motors Overseas Distribution Corporation

Board of Directors

Richard C. Nerod, Chairman
L. Greg DeYonker
Richard M. Lee
Jack L. Manning, Jr.
Thomas S. McDaniel
E. Follin Smith

Officers

President

Richard M. Lee

Executive Vice Presidents

L. Greg DeYonker
J. Michael Durrie
Thomas S. McDaniel
Richard C. Nerod
G. Richard Wagoner, Jr.

Vice Presidents

Gary R. Blair
~~Wayne D. Brannon~~
Richard N. Carr
Bill J. Carroll
Maximillian W. Dajnowicz
Ronald J. Dostal
Basil N. Drossos
James L. Fry
William F. Fullam
David P. Gaus
~~Dallas G. Gritton~~
Hans Halbach
John F. Hittle
Mark T. Hogan
Charles D. James
William Lag
Joel K. Manby
Gary T. McMillin
Francois F. Noens
~~J. Timothy O'Connor~~
Thomas W. Olmsted
Stanley P. Owens
Charles W. Randolph
Gary K. Rowley
Thomas J. Ruble
Louis A. Sande
Sandro D. Segalini
William R. Shaffer
~~Keith T. Sheldon~~
Louis J. Sorchevich
James E. Steinhagen
Douglas J. Terry
Werner H. Vogler
Grant A. Wills
James E. Zamjahn

Secretary

Sandra J. Donovan

Assistant Secretaries

John B. Basher
Darrel E. Dinger
Ronald E. Gill
Katherine A. Koenig
John J. Nowicki
Peter X. Sickinge
Richard F. Williams
M. Cheryl Wolar

Treasurer

E. Follin Smith

Assistant Treasurers

Walter G. Borst
William C. Hutson
Jack L. Manning, Jr.
Robin H. Rocchi
Mark A. Schnell

General Counsel

Anthony P. Thrubis

Chief Tax Officer

Roger D. Wheeler

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

Terms expire during the month of April, or when successors are chosen and qualify.

2/1/95
officers/gmodc