

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

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May 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 821770			
1. Corporation Name GENERAL MOTORS OVERSEAS DISTRIBUTION CORP.			
Principal Place of Business RM. 15-201 GM BLDG. P.O. BOX 9025 DETROIT, MI 48202		Mailing Address RM. 15-201 GM BLDG. P.O. BOX 9025 DETROIT, MI 48202	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country	
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General Motors Overseas Distribution Corporation

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Richard C. Nerod, Chairman
L. Greg DeYonker
Maurice F. Dieterich
Robert W. Hendry
Mark T. Greenquist

Officers

President

John N. Costin

Executive Vice Presidents

L. Greg DeYonker
Richard M. Donnelly
Robert W. Hendry
Richard C. Nerod
Mohammed A. Razaq
Donald T. Sullivan
G. Richard Wagoner, Jr.

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Robert W. Baker
Ronald L. Barr
Alan S. Batey
John G. Blahnik
Wayne D. Brannon
Richard N. Carr
Richard R. Colcomb
Maurice F. Dieterich
Dale M. Dietrich
Ronald J. Dostal

James L. Fry
William F. Fullam
David P. Gaus
Dallas G. Gritton
Thomas D. Hitchman
John F. Hittle
Mark T. Hogan
Charles D. James
William Lay
Teddy C. Lee
Charles S. McEllyea

Gary T. McMillin
Harold J. Miller
Ronald G. Nardi
Francois F. Noens
J. Timothy O'Connor
Thomas W. Olmsted
Stanley P. Owens
David P. Robison
Thomas J. Ruble
Louis A. Sande

Ludwig Schultheiss
Sandro D. Segalini
William R. Shaffer
Keith T. Sheldon
Louis J. Sorchevich
Erhard L. Spranger
Neil J. Swanson
Douglas J. Terry
Gualterio Weiland
James E. Zamjahn

Secretary

Barbara A. Lister

Assistant Secretaries

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

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Mark T. Greenquist

Assistant Treasurers

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Donald R. Garlit
Jack L. Manning, Jr.
Charles S. McEllyea
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.