

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 31, 2001 8:00 am**  
**Secretary of State**

05-31-2001 90001 024 \*\*\*150.00

**DOCUMENT # 821770**

1. Entity Name

GENERAL MOTORS OVERSEAS DISTRIBUTION CORP.

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

38-1271304

Applied For

Not Applicable

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

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	SEE ATTACHED <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 if changed, or in 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

Date

Daytime Phone #

**General Motors Overseas Distribution Corporation**

**Board of Directors**

Frederick Arthur Henderson, Chairman  
Stephanie Bello  
Maurice F. Dieterich  
Robert W. Hendry  
David J. Herman

*Attachment*  
*#821970*

*553327*

**Officers**

**President**

John N. Costin

**Executive Vice Presidents**

Frederick Arthur Henderson  
Robert W. Hendry  
David J. Herman  
Rudolph A. Schlais, Jr.

**Vice Presidents**

Ronald L. Barr	Scott R. Mackie	Michael W. Scheiven
Maurice F. Dieterich	Charles S. McElyea	Brent J. Snelson
Dallas G. Gritton	Edward L. Moorman	George F. Wissa
Stevan J. Koch	Kenneth F. Robinson	Debra A. Worth
William Lay	David P. Robison	James E. Zamjahn
Teddy C. Lee	Gary K. Rowley	

**Secretary**

Barbara A. Lister-Tait

**Assistant Secretaries**

Antoinette M. Skeete  
M. Cheryl Wolar

**Treasurer**

Stephanie Bello

**Assistant Treasurers**

John L. Behnfeldt  
Charles S. McElyea  
Mark A. Schnell

**General Counsel**

Rot in Walker-Lee

**Chief Tax Officer**

Roger D. Wheeler

The mailing address for the above Officers and Directors is 300 Renaissance Center, Detroit, MI 48265.

Rev. 03/20/2001  
officers/gmodc