

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

FILED
May 13, 2002 8:00 am
Secretary of State

05-13-2002 90163 002 ***150.00

DOCUMENT # 821770

1. Entity Name

GENERAL MOTORS OVERSEAS DISTRIBUTION CORP.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

300 RENAISSANCE CENTER

3. Mailing Address

300 RENAISSANCE CENTER

Suite, Apt. #, etc.

MC 482-C14-C66

Suite, Apt. #, etc.

MC 482-C14-C66

DO NOT WRITE IN THIS SPACE

City & State

DETROIT, MI

City & State

DETROIT, MI

4. FEI Number

38-1271304

Applied For

Not Applicable

Zip

48265-3000

Country

US

Zip

48265-3000

Country

US

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)

1200 SOUTH PINE ISLAND RD.

City

PLANTATION

FL

Zip Code

33324

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) ☒

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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**DO NOT WRITE
IN THIS SPACE**

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

SIGNATURE:

Roger D. Wheeler

ROGER D. WHEELER

4/30/02

313-665-4036

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACH # 821770/655099

General Motors Overseas Distribution Corporation

Board of Directors

Frederick Arthur Henderson, Chairman
Richard B. Colcomb
John N. Costin
Rhodri J. Harries
David J. Herman
F. S. Leonard
John W. Scotton

Officers

President

John N. Costin

Executive Vice Presidents

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

Vice Presidents

Ronald L. Barr
Maurice F. Dieterich
Dallas G. Gritton
Paul E. Kerns
Stevan J. Koch
William Lay

Teddy C. Lee
Scott R. Mackie
Edward L. Moorman
Kenneth F. Robinson
David P. Robison
Gary K. Rowley

Michael W. Scheiven
Brent J. Snelson
James Steinhagen
George F. Wissa
Debra A. Worth
James E. Zamjahn

Secretary

Barbara A. Lister-Tait

Assistant Secretaries

Antoinette M. Skeete
M. Cheryl Wolar

Treasurer

Rhodri J. Harries

Assistant Treasurers

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

General Counsel

Robin Walker-Lee

Chief Tax Officer

Roger D. Wheeler

The mailing address for the above Officers and Directors is 300 Renaissance Center, MC: 482-C14-C66, Detroit, MI 48265.

Rev. 03/05/2002
officers/gmodc