

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821770

FILED  
Apr 28, 2005  
Secretary of State

**Entity Name:** GENERAL MOTORS OVERSEAS DISTRIBUTION CORPORATION

**Current Principal Place of Business:**

300 RENAISSANCE CENTER  
M/C 482-C14-C66  
DETROIT, MI 482653000 US

**New Principal Place of Business:**

**Current Mailing Address:**

300 RENAISSANCE CENTER  
M/C 482-C14-C66  
DETROIT, MI 482653000 US

**New Mailing Address:**

**FEI Number:** 38-1271304

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( )**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: COSTIN, JOHN N  
Address: 300 RENAISSANCE CENTER  
City-St-Zip: DETROIT, MI 48265

Title: EVP ( ) Delete  
Name: HENDERSON, FREDERICK A  
Address: 300 RENAISSANCE CENTER  
City-St-Zip: DETROIT, MI 48265

Title: S ( ) Delete  
Name: LISTER-TAIT, BARBARA A  
Address: 300 RENAISSANCE CENTER  
City-St-Zip: DETROIT, MI 48265

Title: T ( ) Delete  
Name: BORST, WALTER G  
Address: 300 RENAISSANCE CENTER  
City-St-Zip: DETROIT, MI 48265

Title: EVPD ( ) Delete  
Name: KEMPSTON DARKES, V. MAUREEN  
Address: 300 RENAISSANCE CENTER  
City-St-Zip: DETROIT, MI 48265

Title: D ( ) Delete  
Name: HARRIES, RHODRI J  
Address: 300 RENAISSANCE CENTER  
City-St-Zip: DETROIT, MI 48265

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: COSTIN, JOHN N  
Address: 300 RENAISSANCE CTR, MC 482-C14-C66  
City-St-Zip: DETROIT, MI 482653000

Title: D (X) Change ( ) Addition  
Name: BARR, RONALD L  
Address: 300 RENAISSANCE CTR, MC 482-C14-C66  
City-St-Zip: DETROIT, MI 482653000

Title: S (X) Change ( ) Addition  
Name: LISTER-TAIT, BARBARA A  
Address: 300 RENAISSANCE CTR, MC 482-C14-C66  
City-St-Zip: DETROIT, MI 482653000

Title: T (X) Change ( ) Addition  
Name: BORST, WALTER G  
Address: 300 RENAISSANCE CTR, MC 482-C14-C66  
City-St-Zip: DETROIT, MI 482653000

Title: EVPD (X) Change ( ) Addition  
Name: KEMPSTON DARKES, V. MAUREEN  
Address: 300 RENAISSANCE CENTER  
City-St-Zip: DETROIT, MI 482653000

Title: D (X) Change ( ) Addition  
Name: LUKAS, MICHAEL G  
Address: 300 RENAISSANCE CENTER  
City-St-Zip: DETROIT, MI 482653000

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARBARA A. LISTER-TAIT

S

04/28/2005

Electronic Signature of Signing Officer or Director

Date