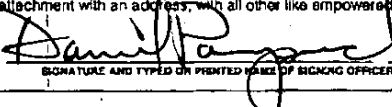


FILED
Apr 18, 2005 8:00 am
Secretary of State

04-18-2005 90568 001 ***150.00

2005 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # F01000005984			
1. Entity Name AUTOALLIANCE MANAGEMENT COMPANY			
Principal Place of Business ONE INTERNATIONAL DRIVE FLAT ROCK, MI 48134		Mailing Address ONE INTERNATIONAL DRIVE FLAT ROCK, MI 48134	
2. Principal Place of Business		3. Mailing Address 4 PARKLANE BLVD, FOC II STE 330, MAIL DROP CA 17	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State DEARBORN, MI	
Zip	Country	Zip	Country
48126	USA		
4. FEI Number 38-3620214		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO HARRIS, BRIAN ONE INTERNATIONAL DRIVE FLAT ROCK, MI 48134 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP SPENDER, PHILLIP G ONE INTERNATIONAL DRIVE FLAT ROCK, MI 48134 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP HIURA, T. ONE INTERNATIONAL DRIVE FLAT ROCK, MI 48134 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP OKA, TORA ONE AMERICAN ROAD DEARBORN, MI 48126 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP NARIAKI UCHIDA ONE INTERNATIONAL DRIVE FLAT ROCK, MI 48134 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GIOIA, NANCY L ONE AMERICAN ROAD DEARBORN, MI 48126 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NAIR, RAJ ONE AMERICAN ROAD DEARBORN, MI 48126 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAVID L. SNYDER ONE AMERICAN ROAD DEARBORN, MI 48126 ☐ Change ☒ Addition
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		313-544-3649	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	
DANIEL PAMPUCH		TREASURER (N/A)	

20036500



03312005 Chg-P CR2E034 (10/03)

AR-FL-2676-05-Pg-3/4

ATTACHMENT

20036500
#401000005984

AutoAlliance Management Company

Address: One International Drive, Flat Rock, MI 48134

Monday April 4, 2005 10:15 PM

Type	Appointed Entity	Audit Committee
Director	John G. Parker	Chairman
Director	Seita Kanai	
Director	Yasuto Tatsuta	
Director	Shinji Mizukane	Member
Director	Nariaki Uchida	
Director	David L. Snyder	Member
Director	Nancy L. Giola	
Director	Matt DeMars	
Director	Philip G. Spender	
Director	Phil Horlock	Member
President	Philip G. Spender	
Chief Financial Officer, Secretary, and Vice President-Corporate Planning	Brian Harris	
Executive Vice President, Operations	Nariaki Uchida	
Vice President-Purchasing and Assistant Secretary	Keith Cooper	
Vice President-Human Resources	Guy Trupiano	
Treasurer	Dan Pampuch	
Assistant Secretary	J.M. Lehrman	

ADDRESS OF ABOVE DIRECTORS AND OFFICERS

ONE INTERNATIONAL DRIVE
FLAT ROCK, MI 48134

AR-FL-2676-05-Pg-414