
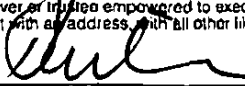


FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90278 046 ***150.00

**2007 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 4 PARKLANE BLVD. FOC II SUITE 330, MAIL DROP CA 17 DEARBORN, MI 48126		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 38-3620214	
				Applied For <input type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)</small> DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO DON GELINAS ONE INTERNATIONAL DRIVE FLAT ROCK, MI 48134 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP ROE, GARY ONE INTERNATIONAL DRIVE FLAT ROCK, MI 48134 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP UCHIDA, NARIAKI ONE INTERNATIONAL DRIVE FLAT ROCK, MI 48134 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HORLOCK, PHIL ONE AMERICAN ROAD DEARBORN, MI 48126 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SNYDER, DAVID L. ONE AMERICAN ROAD DEARBORN, MI 48126 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T YASSAY, MARK ONE INTERNATIONAL DR FLAT ROCK, MI 48134 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: 			4-4-07 313-390-6209		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		
DON GELINAS (NH), CFO			AR-FL-2676-07-PG-1/2		

ATTACHMENT

40078229

#F01000005984

AutoAlliance Management Company	
List of Officers and Directors as on 2nd April 2007	
Title	Name
Director	Phillip Horlock
Director - Ford Representative	David Snyder
Director - Ford Representative	Gary Roe
Director - Ford Representative	Bruce Hettle
Director - Ford Representative	John Parker
Director - Mazda Representative	Robert Graziano
Director - Mazda Representative	Nariaki Uchida
Director - Mazda Representative	Seita Kanai
Director - Mazda Representative	Nobuhiko Hayama
Director - Mazda Representative	Yasuto Tatsuta
Executive Vice President, Operations	Nariaki Uchida
President	Gary Roe
Secretary	Jerome Lehrman
Treasurer	Mark Yassay
Vice President, Corporate Planning and CFO	Don Gelinis
Vice President, Human Resources	Rex Johnson
Vice President-Purchasing, & Assistant Secretary	Peter Sahlstrom

Address of above Officers and Directors
One International Drive
FlatRock, MI 48134