

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005984

FILED
Apr 23, 2008
Secretary of State

Entity Name: AUTOALLIANCE MANAGEMENT COMPANY

Current Principal Place of Business:

ONE INTERNATIONAL DRIVE
FLAT ROCK, MI 48134

New Principal Place of Business:

Current Mailing Address:

4 PARKLANE BLVD. FOC II
SUITE 330, MAIL DROP CA 17
DEARBORN, MI 48126

New Mailing Address:

WHQ ROOM 615-A5
ONE AMERICAN ROAD
DEARBORN, MI 48126

FEI Number: 38-3620214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: CFO () Delete
Name: GELINAS, DON
Address: ONE INTERNATIONAL DRIVE
City-St-Zip: FLAT ROCK, MI 48134

Title: DP () Delete
Name: ROE, GARY
Address: ONE INTERNATIONAL DRIVE
City-St-Zip: FLAT ROCK, MI 48134

Title: DEVP () Delete
Name: UCHIDA, NARIAKI
Address: ONE INTERNATIONAL DRIVE
City-St-Zip: FLAT ROCK, MI 48134

Title: D () Delete
Name: HORLOCK, PHIL
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

Title: D () Delete
Name: SNYDER, DAVID L.
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

Title: T () Delete
Name: YASSAY, MARK
Address: ONE INTERNATIONAL DR
City-St-Zip: FLAT ROCK, MI 48134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: ROE, GARY
Address: ONE INTERNATIONAL DRIVE
City-St-Zip: FLAT ROCK, MI 48134

Title: SEC (X) Change () Addition
Name: LEHRMAN, JEROME
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

Title: VP (X) Change () Addition
Name: JOHNSON, REX
Address: ONE INTERNATIONAL DRIVE
City-St-Zip: FLAT ROCK, MI 48134

Title: DIR (X) Change () Addition
Name: ROE, GARY
Address: ONE INTERNATIONAL DRIVE
City-St-Zip: FLAT ROCK, MI 48134

Title: T (X) Change () Addition
Name: NAKPAIRAT, JAMES
Address: ONE INTERNATIONAL DR
City-St-Zip: FLAT ROCK, MI 48134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: DON GELINAS

VP

04/23/2008

Electronic Signature of Signing Officer or Director

Date