

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005984

FILED
Apr 20, 2009
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:

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

New Mailing Address:

TAX DEPARTMENT, WHQ ROOM 612
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: PRES () Delete
Name: ROE, GARY
Address: ONE INTERNATIONAL DRIVE
City-St-Zip: FLAT ROCK, MI 48134

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

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

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

Title: T () Delete
Name: NAKPAIRAT, JAMES
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: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

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

Title: TREA (X) Change () Addition
Name: NAKPAIRAT, JAMES
Address: ONE INTERNATIONAL DRIVE
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: JEROME LEHRMAN

SEC

04/20/2009

Electronic Signature of Signing Officer or Director

Date