

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005984

FILED
Apr 26, 2011
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:

TAX DEPARTMENT, WHQ ROOM 612
ONE AMERICAN ROAD
DEARBORN, MI 48126

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: YOUNG, TIM
Address: ONE INTERNATIONAL DRIVE
City-St-Zip: FLAT ROCK, MI 48134

Title: CFO
Name: HAYNES, RODNEY
Address: ONE INTERNATIONAL DRIVE
City-St-Zip: FLAT ROCK, MI 48134

Title: SEC
Name: LEHRMAN, JEROME
Address: ONE INTERNATIONAL DRIVE
City-St-Zip: FLAT ROCK, MI 48134

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

Title: DIR
Name: YOUNG, TIM
Address: ONE INTERNATIONAL DRIVE
City-St-Zip: FLAT ROCK, MI 48134

Title: TREA
Name: WEITHMAN, SHEILA
Address: ONE INTERNATIONAL DRIVE
City-St-Zip: FLAT ROCK, MI 48134

I hereby 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 all other like empowered.

SIGNATURE: RODNEY HAYNES

CFO

04/26/2011

Electronic Signature of Signing Officer or Director

Date