

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003882

FILED
Jan 04, 2010
Secretary of State

Entity Name: ALLY BANK CORP.

Current Principal Place of Business:

6985 UNION PARK CENTER, SUITE 435
MIDVALE, UT 84087

New Principal Place of Business:

6985 UNION PARK CENTER, SUITE 435
MIDVALE, UT 84047

Current Mailing Address:

200 RENAISSANCE CENTER, 482 B09 C24
DETROIT, MI 48265

New Mailing Address:

FEI Number: 20-1001796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P
Name: HALES, MARK B
Address: 6985 UNION PARK CENTER, SUITE 435
City-St-Zip: MIDVALE, UT 84047

Title: CCO
Name: WRIGHT, JOHN J
Address: 6985 UNION PARK CENTER, SUITE 435
City-St-Zip: MIDVALE, UT 84047

Title: CFO
Name: GERNER, LISA R
Address: 6985 UNION PARK CENTER, SUITE 435
City-St-Zip: MIDVALE, UT 84047

Title: S
Name: QUENNEVILLE, CATHY L
Address: 200 RENAISSANCE CENTER
City-St-Zip: DETROIT, MI 48265

Title: AS
Name: TAYLOR, BARBARA
Address: 200 RENAISSANCE CENTER
City-St-Zip: DETROIT, MI 48265

Title: D
Name: MUIR, WILLIAM F
Address: 200 RENAISSANCE CENTER
City-St-Zip: DETROIT, MI 48265

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: BARBARA TAYLOR

AS

01/04/2010

Electronic Signature of Signing Officer or Director

Date