

F09000002856

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

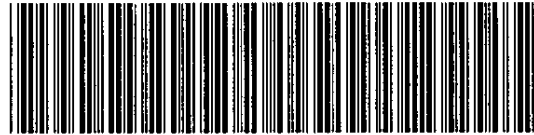
(Business Entity Name)

(Document Number)

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09 JUL 17 AM 11:41

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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09 JUL 17 PM 1:25

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

B. KOHR

JUL 17 2009

EXAMINER



**CT**  
a Wolters Kluwer business

CT  
1203 Governors Square Blvd.  
Tallahassee, FL 32301-2960

850 222 1092 tel  
850 222 7615 fax  
www.ctlegalsolutions.com

July 17, 2009

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

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09 JUL 17 PM 1:25  
TALLAHASSEE, FLORIDA

Please file  
2nd

Re: Order #: 70124614 WO  
Customer Reference 1: GMAC Inc.  
Customer Reference 2: None

Dear Department of State, Florida:

Please obtain the following:

GMAC Inc. (DE)  
Qualification  
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Christina McNeair  
CL Operations Specialist  
Christina.McNeair@wolterskluwer.com

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09 JUL 17 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 17, 2009

CT Corp

**Chris McNeair**  
**Assistant Secretary**

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

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Christina McNeair  
CL Operations Specialist  
Christina.McNeair@wolterskluwer.com

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILED  
09 JUL 17 PM 1:25  
TALLAHASSEE, FLORIDA

1. GMAC Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 38-0572512

(FEI number, if applicable)

4. 02/21/1997

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 200 Renaissance Center, Detroit, MI 48265

(Principal office address)

200 Renaissance Center, MC 482 B09 C24, Detroit, MI 48265

(Current mailing address)

8. Financial Services

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(Zip code)

10. **Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System

By: \_\_\_\_\_

(Registered agent's signature)

**Jennifer Quinn**  
**Assistant Secretary**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: SEE ATTACHMENT

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: SEE ATTACHMENT

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. \_\_\_\_\_

B. TAYLOR, ASSISTANT SECRETARY

(Typed or printed name and capacity of person signing application)

## **GMAC INC.**

### **NAME**

### **BUSINESS ADDRESS**

#### **BOARD OF DIRECTORS**

Robert T. Blakely	c/o 200 Renaissance Center, Detroit, MI 48265
Michael A. Carpenter	c/o 200 Renaissance Center, Detroit, MI 48265
Mayree C. Clark	c/o 200 Renaissance Center, Detroit, MI 48265
Alvaro de Molina	3420 Toringdon Way, Suite 400, Charlotte, NC 28277
Stephen A. Feinberg	299 Park Avenue, 22nd Floor, New York, NY 10171
Kim S. Fennebresque	1221 Avenue of the Americas, New York, NY 10020
Franklin W. Hobbs	320 Park Avenue, 18th Floor, New York, NY 10022

#### **PRINCIPAL OFFICERS**

##### **Chief Executive Officer:**

Alvaro de Molina	3420 Toringdon Way, Suite 400, Charlotte, NC 28277
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##### **President:**

William F. Muir	200 Renaissance Center, Detroit, MI 48265
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##### **Executive Vice President & Chief Financial Officer:**

Robert Hull	767 Fifth Avenue, New York, NY 10153
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##### **Executive Vice President & Chief Risk Officer:**

Samuel Ramsey	3420 Toringdon Way, Suite 400, Charlotte, NC 28277
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##### **Executive Vice President, North American Operations:**

Barbara J. Stokel	200 Renaissance Center, Detroit, MI 48265
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##### **Executive Vice President, International Operations:**

Mark F. Bole	200 Renaissance Center, Detroit, MI 48265
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##### **Corporate Treasurer:**

Jeffrey J. Brown	3420 Toringdon Way, Suite 400, Charlotte, NC 28277
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##### **Secretary:**

Cathy L. Quenneville	200 Renaissance Center, Detroit, MI 48265
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##### **Assistant Secretaries:**

Donna M. Diccio	200 Renaissance Center, Detroit, MI 48255
Barbara Taylor	200 Renaissance Center, Detroit, MI 48265

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GMAC INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF JULY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GMAC INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF FEBRUARY, A.D. 1997.

2720811 8300

090701774

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7420306

DATE: 07-15-09