

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002856

FILED
Jan 04, 2011
Secretary of State

Entity Name: ALLY FINANCIAL INC.

Current Principal Place of Business:

200 RENAISSANCE CENTER
DETROIT, MI 48265

New Principal Place of Business:

Current Mailing Address:

200 RENAISSANCE CENTER, MC 482 B09 C24
DETROIT, MI 48265

New Mailing Address:

FEI Number: 38-0572512

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: CEO
Name: CARPENTER, MICHAEL A
Address: 1177 AVE. OF AMERICAS 16TH FLOOR
City-St-Zip: NEW YORK, NY 10036

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

Title: CAA
Name: YASTINE, BARBARA A
Address: 1177 AVE. OF AMERICAS 16TH FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: V
Name: NEWMAN, MARK E
Address: 1177 AVE. OF AMERICAS 16TH FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: V
Name: BOLE, MARK F
Address: 200 RENAISSANCE CENTER
City-St-Zip: DETROIT, MI 48265

Title: S
Name: QUENNEVILLE, CATHY L
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

A/S

01/04/2011

Electronic Signature of Signing Officer or Director

Date