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D. SCOTT  
MAR 27 2017



GM FINANCIAL



**Sarah Potts**  
Licensing Administrator, Paralegal  
Legal Department

Phone 817-302-7345  
Fax 817-302-7896  
sarah.potts@gmfinancial.com

March 23, 2017

***VIA FEDERAL EXPRESS***

Florida Division of Corporations  
Registration Section  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: General Motors Financial Company, Inc.

Dear Sir or Madam:

Enclosed, please find the Application by Foreign Corporation for Authorization to Transact Business in Florida for General Motors Financial Company, Inc., as well as the appropriate attachments and fees. I am also including a return FedEx envelope for certified copies.

In addition to the certified copies, if possible, please email a copy of the file marked application and Certificate of Authority to [sarah.potts@gmfinancial.com](mailto:sarah.potts@gmfinancial.com).

If there is anything else you need, please let me know.

Sincerely

Sarah Potts,  
Licensing Administrator, Paralegal

/sp

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** General Motors Financial Company, Inc.  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Alicia A Richeson, CP  
Name of Person  
General Motors Financial Company, Inc.  
Firm/Company  
801 Cherry St Ste 3600  
Address  
Fort Worth, TX 76102  
City/State and Zip code  
alicia.richeson@gmfinancial.com  
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Alicia A Richeson, CP at ( 817 ) 302-7344  
Name of Person Area Code Daytime Telephone Number

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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.*

1. General Motors Financial Company, 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. Texas 3. 75-2291093  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/18/1988 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than 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. 801 Cherry St Ste 3500, Fort Worth, TX 76102  
(Principal office address)

c/o Alicia A Richeson, CP, 801 Cherry St Ste 3600, Fort Worth, TX 76102  
(Current mailing address, if different)

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

Name: Corporation Service Company

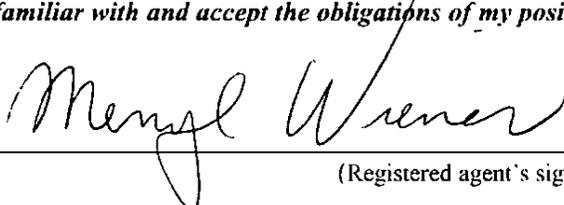
Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(City) (Zip code)

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**9. 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.*

  
\_\_\_\_\_  
(Registered agent's signature)

10. 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.

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

**A. DIRECTORS**

Chairman: Please see attached.

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

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

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

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

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

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

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

**B. OFFICERS**

President: Please see attached.

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

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

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

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

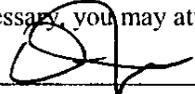
Address: \_\_\_\_\_

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

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

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

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Douglas T. Johnson, Executive Vice President and Chief Legal Officer

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

**GENERAL MOTORS FINANCIAL COMPANY, INC.**

Officers and Directors

General Motors Holdings LLC      Parent Company of      100% Stock Ownership  
300 Renaissance Center      General Motors Financial  
Detroit, MI 48265      Company, Inc.

Daniel E. Berce      President, Chief Executive Officer and Director  
Business Address: 801 Cherry Street, Suite 3600, Fort Worth, TX 76102

Chris A. Choate      Executive Vice President and Chief Financial Officer  
Business Address: 801 Cherry Street, Suite 3600, Fort Worth, TX 76102

Frank E. Brown III      Senior Vice President, Corporate Counsel and Secretary  
Business Address: 801 Cherry Street, Suite 3600, Fort Worth, TX 76102

Susan B. Sheffield      Executive Vice President and Treasurer  
Business Address: 801 Cherry Street, Suite 3600, Fort Worth, TX 76102

Douglas T. Johnson      Executive Vice President and Chief Legal Officer      0%  
Business Address: 801 Cherry Street, Suite 3600, Fort Worth, TX 76102

Daniel Ammann      Director  
Business Address: General Motors Holdings LLC, 300 Renaissance Center, Detroit, MI 48265

Charles K. Stevens, III      Director  
Business Address: General Motors Holdings LLC, 300 Renaissance Center, Detroit, MI 48265

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TALLAHASSEE, FLORIDA

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Rolando B. Pablos  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for General Motors Financial Company, Inc. (file number 107735100), a Domestic For-Profit Corporation, was filed in this office on May 18, 1988.

It is further certified that the entity status in Texas is in existence.

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In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 22, 2017.



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos  
Secretary of State