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D. SCOTT

MAR 27 2017



GM FINANCIAL



Sarah Potts

Licensing Administrator, Paralegal
Legal Department

Phone 817-302-7345

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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.

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

Sincerely

Sarah Potts,
Licensing Administrator, Paralegal

/sp

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[http://team.america.com/lg/Corporate Records/State_Licenses/Work_Files_/Florida/AFSI/Letter to FL re COA_GMFC_032317.doc](http://team.america.com/lg/Corporate%20Records/State_Licenses/Work_Files_/Florida/AFSI/Letter%20to%20FL%20re%20COA_GMFC_032317.doc)

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)

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

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TALLAHASSEE, FLORIDA

**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

(Date of incorporation)

5. _____

(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

(City)

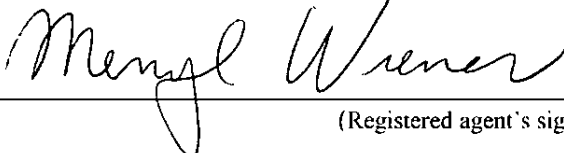
, Florida 32301

(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: _____

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)

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SECRETARY OF STATE

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

http://team.americredit.com/lg/Corporate Records/Officer_List_By_Entity/OFFICERS_GMFC.doc

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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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TALLAHASSEE, FLORIDA

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