

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED  
Apr 26, 2005  
Secretary of State

DOCUMENT# F95000004193

Entity Name: GM MOTOR CLUB, INC.

## Current Principal Place of Business:

300 GALLERIA OFFICENTRE  
SUITE 200  
SOUTHFIELD, MI 48034 US

## New Principal Place of Business:

13736 RIVERPORT DRIVE  
SUITE 700  
MARYLAND HEIGHTS, MO 63043 US

## Current Mailing Address:

300 GALLERIA OFFICENTRE, SUITE 200  
MC 480-300-216  
SOUTHFIELD, MI 48034 US

## New Mailing Address:

500 WEST FIFTH STREET  
WINSTON-SALEM, NC 27152 US

FEI Number: 52-1925265

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CALLAHAN, THOMAS D  
Address: 300 GALLERIA OFFICENTRE STE 200  
City-St-Zip: SOUTHFIELD, MI 48034

Title: PD ( ) Delete  
Name: NOLL, WILLIAM B  
Address: 300 GALLERIA OFFICENTRE STE 200  
City-St-Zip: SOUTHFIELD, MI 48034

Title: VP ( ) Delete  
Name: BORIS, JOHN P  
Address: 400 GALLERIA OFFICENTRE STE 200  
City-St-Zip: SOUTHFIELD, MI 48034

Title: AS ( ) Delete  
Name: DONNAY, ROBERT L  
Address: 300 GALLERIA OFFICENTRE STE 200  
City-St-Zip: SOUTHFIELD, MI 48034

Title: T ( ) Delete  
Name: DUNN, JOHN J JR  
Address: 300 GALLERIA OFFICENTRE STE 200  
City-St-Zip: SOUTHFIELD, MI 48034

Title: S ( ) Delete  
Name: QUENNEVILLE, CATHY L  
Address: 200 RENAISSANCE CENTER P O BOX 200  
City-St-Zip: DETROIT, MI 48265

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change ( ) Addition  
Name: BEATTIE, JOHN C  
Address: 500 WEST FIFTH STREET  
City-St-Zip: WINSTON-SALEM, NC 27152

Title: DP (X) Change ( ) Addition  
Name: KUSIMI, GARY Y  
Address: 13736 RIVERPORT DRIVE, SUITE 700  
City-St-Zip: MARYLAND HEIGHTS, MO 63043

Title: DVPS (X) Change ( ) Addition  
Name: POE, SHEENA E  
Address: 500 WEST FIFTH STREET  
City-St-Zip: WINSTON-SALEM, NC 27152

Title: DEVP (X) Change ( ) Addition  
Name: BUSELMEIER, BERNARD J  
Address: 13736 RIVERPORT DRIVE, SUITE 700  
City-St-Zip: MARYLAND HEIGHTS, MO 63043

Title: DVP (X) Change ( ) Addition  
Name: PICKENS, DANIEL C  
Address: 500 WEST FIFTH STREET  
City-St-Zip: WINSTON-SALEM, NC 27152

Title: DVP (X) Change ( ) Addition  
Name: EVANGELISTA, DANIEL J  
Address: 500 WEST FIFTH STREET  
City-St-Zip: WINSTON-SALEM, NC 27152

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHEENA E. POE

DVPS

04/26/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date