

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 09, 2001 8:00 am
Secretary of State

02-09-2001 90219 009 ***150.00

DOCUMENT # F97000002037

1. Entity Name
GENERAL MOTORS ACCEPTANCE CORPORATION

Principal Place of Business 3044 W GRAND BLVD DETROIT MI 48202	Mailing Address 200 RENAISSANCE CENTER P.O. BOX 200, MAIL CODE 482-808-898 DETROIT MI 48265-2000
---	--

2. Principal Place of Business 200 Renaissance Center	3. Mailing Address 200 Renaissance Center
Suite, Apt. #, etc. 482 B12 C82	Suite, Apt. #, etc. 482 B12 C82

City & State Detroit, MI	City & State Detroit, MI
Zip 48265	Country USA

4. FEI Number 38-0572512	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
--	---	--

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCPR FINNEGAN, JOHN D. 3044 W GRAND BLVD DETROIT MI 48202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 200 Renaissance Center Detroit, MI 48265
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV CLOUT, RICHARD J S CASTLE STREET HIGH WYCOMBE UK <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition DV Muir, William F. 200 Renaissance Center Detroit, MI 48265
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BULL, PAUL D. 3044 W GRAND BLVD DETROIT MI 48202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 200 Renaissance Center Detroit, MI 48265
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV GIBSON, JOHN E 3044 W GRAND BLVD DETROIT MI 48202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 200 Renaissance Center Detroit, MI 48265
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S QUENNEVILLE, CATHY L. 3044 W GRAND BLVD DETROIT MI 48202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 200 Renaissance Center Detroit, MI 48265
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HAUSEMAN, SUSAN G 3044 W GRAND BLVD DETROIT MI <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 200 Renaissance Center Detroit, MI 48265

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: C. L. Quenneville C. L. Quenneville 2/5/01 313/665-6301

CR2E034 (10/00)