2002 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 23, 2002 8:00 am Secretary of State F97000002037 DOCUMENT # 1. Entity Name 01-23-2002 90077 049 ***150 00 GENERAL: MOTORS ACCEPTANCE CORPORATION Principal Place of Business Mailing Address 200 RENAISSANCE CENTER 200 RENAISSANCE CENTER 482 B12 C82 482 B12 C82 DETROIT MI 48265 DETROIT MI 48265 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 38-0572512 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE **DCPR** ☐ Delete Addition NAME: ' FINNEGAN, JOHN D. NAME STREET ADDRESS 200 RENAISSANCE CENTER STREET ADDRESS CITY-ST-ZIP **DETROIT MI 48265** CITY-ST-ZIP TITLE Change ☐ Addition TITLE Delete NAME NAME MUIR. WILLIAM F STREET ADDRESS STREET ADDRESS 200 RENAISSANCE CENTER CITY-ST-ZIP CITY-ST-ZIP DETROIT MI 48265 ☐ Change Addition TITLE ☐ Delete TITLE **BULL**, PAUL D NAME NAME STREET ADDRESS STREET ADDRESS 200 RENAISSANCE CENTER CITY-ST-ZIP **DETROIT MI 48265** CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME GIBSON, JOHN E STREET ADDRESS 200 RENAISSANCE CENTER STREET ADDRESS CITY-ST-ZIP DETROIT MI 48265 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE QUENNEVILLE, CATHY L NAME STREET ADDRESS STREET ADDRESS 200 RENAISSANCE CENTER CITY-ST-ZIP DETROIT MI 48265 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition

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

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

HAUSEMAN, SUSAN G

DETROIT MI 48265

200 RENAISSANCE CENTER

NAME

STREET ADDRESS

CITY-ST-ZIP

C. L. Quenneville

Date

1/10/02 313/665-6301

Daytime Phone #