

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 08, 2001 8:00 am
Secretary of State

02-08-2001 90035 041 ***150.00

0586483

DOCUMENT # F98000001716

1. Entity Name

GMAC SECURITIES CORPORATION

Principal Place of Business

Mailing Address

300 GALLERIA OFFICENTRE, SUITE 200
MAIL CODE: 480-300-216
SOUTHFIELD MI 48034

300 GALLERIA OFFICENTRE, SUITE 200
MAIL CODE: 480-300-216
SOUTHFIELD MI 48034

918160

2. P

300 Galleria Officentre

S

Suite 200

C

Southfield, MI 48034

3. M:

300 Galleria Officentre
Suite 200

Su

MC: 480-300-216

Cil

Southfield, MI 48034



DO NOT WRITE IN THIS SPACE

4. FEI Number

38-3390813

Applied For

Not Applicable

Zip

Country

USA

Zip

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

Signature, typed or printed name of registered agent and title if applicable.

(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)

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. ☐

\$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	P NELSON, ROBERT D 3044 W. GRAND BLVD MC:482-1X3-301 DETROIT MI	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S QUENNEVILLE, CATHY L 3044 W. GRAND BLVD MC:482-1X3-301 DETROIT MI	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FINNEGAN, JOHN D 3044 W. GRAND BLVD MC:482-1X3-301 DETROIT MI	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GIBSON, JOHN E 3044 W. GRAND BLVD MC:482-1X3-301 DETROIT MI	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KNORR, CAROL J 3044 W. GRAND BLVD MC:482-1X3-301 DETROIT MI	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NOLL, WILLIAM B 3044 W. GRAND BLVD MC:482-1X3-301 DETROIT MI	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	300 Galleria Officentre Suite 200 Southfield, MI 48034	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	200 Renaissance Center P.O. Box 200 Detroit, MI 48265	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T David M. Marini 300 Galleria Officentre Suite 200 Southfield, MI 48034	Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Thomas D. Callahan 300 Galleria Officentre Suite 200 Southfield, MI 48034	Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Grover M. Edie 300 Galleria Officentre Suite 200 Southfield, MI 48034	Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	300 Galleria Officentre Suite 200 Southfield, MI 48034	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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:

Robert L. Donnay

Robert L. Donnay, Asst. Secretary

248-263-6900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

GMAC SECURITIES CORPORATION

Attchment
918160
HF9800006716

BOARD OF DIRECTORS

William B. Noll, Chairman
John P. Boris
Thomas D. Callahan
John J. Dunn, Jr.
Grover M. Edie
John W. Murdock
Deborah M. Pfliegel
Arturo M. Raschbaum

ADDRESS

300 Galleria Officentre, Southfield, MI 48034
400 Galleria Officentre, Southfield, MI 48034
300 Galleria Officentre, Southfield, MI 48034
300 Galleria Officentre, Southfield, MI 48034
300 Galleria Officentre, Southfield, MI 48034
300 Galleria Officentre, Southfield, MI 48034
300 Galleria Officentre, Southfield, MI 48034
6000 Midlantic Drive, Mt. Laurel, NJ 08054

OFFICERS

President:

Robert D. Nelson

300 Galleria Officentre, Southfield, MI 48034

Vice President:

Robert E. Capstack

300 Galleria Officentre, Southfield, MI 48034

Treasurer:

David M. Marini

300 Galleria Officentre, Southfield, MI 48034

Secretary:

Cathy L. Quenneville

200 Renaissance Center, Detroit, MI 48265

Assistant Secretary:

Robert L. Donnay

300 Galleria Officentre, Southfield, MI 48034