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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GM FINANCIAL Services Group
(Name of Corporation)

DOCUMENT NUMBER: P05000010730

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARY Guardino
(Name of Contact Person)

GM Financial
(Firm/Company)

544 Post Lane
(Address)

Somerset NJ 08873
(City/State and Zip Code)

For further information concerning this matter, please call:

Mary Guardino at (917) 494 2557
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

