

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000002856

**Entity Name:** ALLY FINANCIAL INC.**Current Principal Place of Business:**500 WOODWARD AVENUE  
10TH FLOOR  
DETROIT, MI 48226**Current Mailing Address:**500 WOODWARD AVENUE  
10TH FLOOR  
DETROIT, MI 48226 US**FEI Number:** 38-0572512**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US*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

**Officer/Director Detail :**

Title CFO  
Name HUTCHINSON, RUSSELL E.  
Address 500 WOODWARD AVENUE  
10TH FLOOR  
City-State-Zip: DETROIT MI 48226

Title CHIEF TAX OFFICER  
Name FRUCCI, JAY M.  
Address 500 WOODWARD AVENUE  
10TH FLOOR  
City-State-Zip: DETROIT MI 48226

Title TREASURER  
Name BROWN, BRADLEY J.  
Address 500 WOODWARD AVENUE  
10TH FLOOR  
City-State-Zip: DETROIT MI 48226

Title DIRECTOR  
Name CARY, WILLIAM H.  
Address 500 WOODWARD AVENUE  
10TH FLOOR  
City-State-Zip: DETROIT MI 48226

Title SECRETARY  
Name BELISLE, JEFFREY A.  
Address 500 WOODWARD AVENUE  
10TH FLOOR  
City-State-Zip: DETROIT MI 48226

Title VP  
Name DEBRUNNER, DAVID J.  
Address 500 WOODWARD AVENUE  
10TH FLOOR  
City-State-Zip: DETROIT MI 48226

Title DIRECTOR  
Name BACON, KENNETH J.  
Address 500 WOODWARD AVENUE  
10TH FLOOR  
City-State-Zip: DETROIT MI 48226

Title DIRECTOR  
Name CLARK, MAYREE C.  
Address 500 WOODWARD AVENUE  
10TH FLOOR  
City-State-Zip: DETROIT MI 48226

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*I hereby 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 all other like empowered.*

**SIGNATURE:** JAY M. FRUCCI

CHIEF TAX OFFICER

04/19/2024

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name FENNEBRESQUE, KIM S.  
Address 500 WOODWARD AVENUE  
10TH FLOOR  
City-State-Zip: DETROIT MI 48226

Title DIRECTOR  
Name MAGNER, MARJORIE  
Address 500 WOODWARD AVENUE  
10TH FLOOR  
City-State-Zip: DETROIT MI 48226

Title DIRECTOR  
Name SHARPLES, BRIAN H.  
Address 500 WOODWARD AVENUE  
10TH FLOOR  
City-State-Zip: DETROIT MI 48226

Title DIRECTOR  
Name GOLDMAN, MELISSA  
Address 500 WOODWARD AVENUE  
10TH FLOOR  
City-State-Zip: DETROIT MI 48226

Title ASSISTANT SECRETARY  
Name FRENCH, MARY T.  
Address 500 WOODWARD AVENUE  
10TH FLOOR  
City-State-Zip: DETROIT MI 48226

Title DIRECTOR  
Name HOBBS, FRANKLIN "FRITZ" W.  
Address 500 WOODWARD AVENUE  
10TH FLOOR  
City-State-Zip: DETROIT MI 48226

Title DIRECTOR  
Name STEIB, MICHAEL F.  
Address 500 WOODWARD AVENUE  
10TH FLOOR  
City-State-Zip: DETROIT MI 48226

Title DIRECTOR  
Name GIBBONS, THOMAS (TODD) P.  
Address 500 WOODWARD AVENUE  
10TH FLOOR  
City-State-Zip: DETROIT MI 48226

Title DIRECTOR  
Name REILLY, DAVID  
Address 500 WOODWARD AVENUE  
10TH FLOOR  
City-State-Zip: DETROIT MI 48226

Title ASSISTANT SECRETARY  
Name BRASS, MARGARET ANN  
Address 500 WOODWARD AVENUE  
10TH FLOOR  
City-State-Zip: DETROIT MI 48226