2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004193

Entity Name: GM MOTOR CLUB, INC.

Current Principal Place of Business:

500 WEST FIFTH STREET WINSTON-SALEM, NC 27101

Current Mailing Address:

PO BOX 3199

WINSTON-SALEM, NC 27102 US

FEI Number: 52-1925265 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Apr 22, 2014

Secretary of State

CC5171478452

Officer/Director Detail:

Title S, DIRECTOR Title AS

NameWEISSMANN, JEFFREY ANameLEMMER, HERBERT JAddress59 MAIDEN LANEAddress59 MAIDEN LANECity-State-Zip:NEW YORK NY 10038City-State-Zip:NEW YORK NY 10038

Title T Title PRESIDENT

Name RENDALL, PETER A Name STORMS, BYRON W

Address 59 MAIDEN LANE Address 500 WEST FIFTH STREET

City-State-Zip: NEW YORK NY 10038 City-State-Zip: WINSTON-SALEM NC 27101

Title DCFO Title D

Name WEINER, MICHAEL H Name KARFUNKEL, BARRY S

Address 59 MAIDEN LANE Address 59 MAIDEN LANE

City-State-Zip: NEW YORK NY 10038 City-State-Zip: NEW YORK NY 10038

Title VP Title VP

NameBOLAR, DONALD JNameHALL, GEORGE H JR.Address500 WEST FIFTH STREETAddress500 WEST FIFTH STREETCity-State-Zip:WINSTON-SALEM NC 27101City-State-Zip:WINSTON-SALEM NC 27101

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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: GEORGE H. HALL, JR.

VICE PRESIDENT

04/22/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP

Name CASTELLANO, BERTA A
Address 500 WEST FIFTH STREET
City-State-Zip: WINSTON-SALEM NC 27101