

SCC eFile	2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	212518267
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1.) CORPORATION NAME: Ally Capital Corp. (USED IN VA BY: Ally Bank) 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street RICHMOND, VA 23219	DUE DATE: 5/31/2012 SCC ID NO: F1588054 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100,000
CLASS	AUTHORIZED				
COMMON	100,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY					
4.) STATE OR COUNTRY OF INCORPORATION: UT					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: C/O Ally Bank 6985 UNION PARK CENTER STE 435 CITY/ST/ZIP: MIDVALE, UT 84047

7.) DIRECTORS AND PRINCIPAL OFFICERS:	All directors and principal officers must be listed. An individual may be designated as both a director and an officer.
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NAME: CATHY L QUENNEVILLE TITLE: SECRETARY ADDRESS: 200 RENAISSANCE CENTER CITY/ST/ZIP/CO: DETROIT, MI 48265	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: BARBARA TAYLOR TITLE: ASST SECRETARY ADDRESS: 200 RENAISSANCE CENTER CITY/ST/ZIP/CO: DETROIT, MI 48265	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: BARBARA YASTINE TITLE: PRESIDENT ADDRESS: 1177 AVE OF THE AMERICAS CITY/ST/ZIP/CO: NEW YORK, NY 10036	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: TOM HOUGHTON TITLE: TREASURER ADDRESS: 200 RENAISSANCE CENTER CITY/ST/ZIP/CO: DETROIT, MI 48265	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ CATHY L QUENNEVILLE SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CATHY L QUENNEVILLE, SECRETARY PRINTED NAME AND CORPORATE TITLE	5/16/2012 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.