

SCC eFile	2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	213531768
------------------	---	-----------

1.) CORPORATION NAME: Ally Capital Corp. (USED IN VA BY: Ally Bank) 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	DUE DATE: 5/31/2013 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: HENRICO COUNTY					
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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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 type="checkbox"/> DIRECTOR
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
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
NAME: BARBARA TAYLOR		
TITLE: ASST SECRETARY		
ADDRESS: 200 RENAISSANCE CENTER		
CITY/ST/ZIP/CO: DETROIT, MI 48265		

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/ BARBARA TAYLOR	BARBARA TAYLOR, ASST SECRETARY	7/8/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

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.