

1.) CORPORATION NAME:

Ally Financial Inc.

DUE DATE: **7/31/2011**

SCC ID NO: **F1797655**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,454,384
PREFA	4,021,764
PREFC	8,330

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 200 RENAISSANCE CENTER
482 B09 C24

CITY/ST/ZIP: DETROIT, MI 48265-

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.

NAME:	WILLIAM F MUIR	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	200 RENAISSANCE CENTER		
CITY/ST/ZIP/CO:	DETROIT, MI 48265-		
NAME:	MICHAEL A CARPENTER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIR/CEO		
ADDRESS:	1177 AVE OF AMERICAS		
CITY/ST/ZIP/CO:	NEW YORK, NY 10036-		
NAME:	CATHY L QUENNEVILLE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRE		
ADDRESS:	200 RENAISSANCE CENTER		
CITY/ST/ZIP/CO:	DETROIT, MI 48265-		
NAME:	KIM S FENNEBRESQUE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1221 AVENUE OF THE AMERICAS		
CITY/ST/ZIP/CO:	NEW YORK, NY 10020-		
NAME:	JEFFREY J BROWN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP, FINANCE		
ADDRESS:	440 S CHURCH ST, STE 1500		
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28202-		

NAME:	BARBARA TAYLOR	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	200 RENAISSANCE CENTER		
	482 B09 C24		
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.

<u>/s/ BARBARA TAYLOR</u>	BARBARA TAYLOR, ASST	<u>6/6/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SECRETARY</u> 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.