State of Rhode Island Fee: \$50.00 Office of the Secretary of State
Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040
Foreign Corporation Fictitious Business Name Statement (Section 7-1.2-402 of the General Laws of Rhode Island, 1956, as amended)
SECTION I
The legal name of the applicant business corporation is: <u>Ally Bank</u>
SECTION II
The fictitious business name to be used is: <u>Ally Credit Card</u>
SECTION III
The state or territory under the laws of which it is incorporated is State: <u>UT</u> Country: <u>USA</u>
SECTION IV
The date of incorporation is <u>08/20/2004</u>
SECTION V
The address of its registered office within Rhode Island is:
No. and Street: 450 VETERANS MEMORIAL PARKWAY, SUITE 7A
City or Town: <u>EAST PROVIDENCE</u> State: <u>RI</u> Zip: <u>02914</u>
Name: <u>CT CORPORATION SYSTEM</u>
SECTION VI
The business in which it is engaged
A DIGITAL BANK WHICH OFFERS MORTGAGE LENDING, POINT-OF-SALE
PERSONAL LENDING,
AND A VARIETY OF DEPOSIT AND OTHER BANKING PRODUCTS.
SECTION VII
Applicant is otherwise authorized to do business in the state of Rhode Island.
Signed this 20 Day of October, 2022 at 5:25:45 PM. This electronic signature of the individual

Signed this 20 Day of October, 2022 at 5:25:45 PM. This electronic signature of the indiv or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

<u>Ally Bank</u> Name of Applicant Corporation

<u>JOYCE DANIELS</u> Signature of Authorized Officer

Form No. 624 Revised 09/07

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State of Rhode Island Department of State | Office of the Secretary of State Nellie M. Gorbea, Secretary of State

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,

hereby certify that this document, duly executed in accordance with the provisions

of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

October 20, 2022 05:24 PM

Tulli U. Kole

Nellie M. Gorbea Secretary of State

