



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000509607

2. Name of Corporation Ally Financial Inc.

3. Street Address Principal Business Office:

No. and Street: 200 RENAISSANCE CENTER

City or Town: DETROIT

State: MI

Zip: 48265

Country: USA

4. Business Phone No.

313-656-6304

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

FINANCIAL SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	WILLIAM F MUIR	200 RENAISSANCE CENTER DETROIT, MI 48265 USA
TREASURER	JEFFREY J BROWN	440 S. CHURCH ST CHARLOTTE, NC 28202 USA
SECRETARY	CATHY L QUENNEVILLE	200 RENAISSANCE CENTER DETROIT, MI 48265 USA
CEO	MICHAEL A CARPENTER	1177 AVE AMERICAS NEW YORK, NY 10036 USA
ASSISTANT SECRETARY	BARBARA TAYLOR	200 RENAISSANCE CENTER DETROIT, MI 48265 USA
VICE PRESIDENT	TIMOTHY M RUSSI	200 RENAISSANCE CENTER DETROIT, MI 48265 USA
DIRECTOR	STEPHEN A FEINBERG	200 PARK AVE NEW YORK, NY 10171 USA
DIRECTOR	KIM S FENNEBRESQUE	40 W 57TH ST NEW YORK, NY 10019 USA
DIRECTOR	FRANKLIN W HOBBS	320 PARK AVE NEW YORK, NY 10022 USA
DIRECTOR	ROBERT T BLAKELY	C/O 200 RENAISSANCE CENTER DETROIT, MI 48265 USA
DIRECTOR	MICHAEL A CARPENTER	1177 AVE OF AMERICAS NEW YORK, NY 10036 USA
DIRECTOR	MAYREE C CLARK	C/O 200 RENAISSANCE CENTER DETROIT, MI 48265 USA
DIRECTOR	MARJORIE MAGNER	C/O 200 RENAISSANCE CENTER DETROIT, MI 48265 USA
DIRECTOR	JOHN J STACK	C/O 200 RENAISSANCE CENTER DETROIT, MI 48265 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
PWP	A	\$1,000.00	4,021,764.00	1021764
PWP	E	\$1,000.00	2,576,601.00	0
PWP	C	\$0.01	8,330.00	8330
PWP	G	\$1,000.00	2,576,601.00	2576601
CWP		\$0.01	2,021,384.00	1330970
PWP	F-2	\$50.00	228,750,000.00	118750000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 3 Day of February, 2011 at 11:34:59 AM. This electronic signature of the individual 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.

By BARBARA TAYLOR

Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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