



**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: 2016

1. Corporate ID No. 000142338

2. Name of Corporation Ally Bank

3. Street Address Principal Business Office:

No. and Street: 6985 UNION PARK CENTER, SUITE 435

City or Town: MIDVALE

State: UT Zip: 84047 Country: USA

4. Business Phone No.

5. State of Incorporation

State: UT

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

PURCHASE CREDITWORTHY INSTALLMENT SALE AND LEASE CONTRACTS FROM
MOTOR VEHICLE DEALERS.

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
SECRETARY	CATHY L QUENNEVILLE	200 RENAISSANCE CENTER DETROIT, MI 48265 USA
CEO	DIANE E MORAIS	440 S. CHURCH ST CHARLOTTE, NC 28202 USA
CFO	JAMES N YOUNG	C/O 6986 UNION PARK CENTER, 3435 MIDVALE, UT 84047 USA
ASSISTANT SECRETARY	BARBARA TAYLOR	200 RENAISSANCE CENTER DETROIT, MI 48265 USA

DIRECTOR	WILLIAM F. MUIR	200 RENAISSANCE CENTER DETROIT, MI 48265 USA
DIRECTOR	FRANK H. SUITTER	C/O 6985 UNION PARK CENTER, #435 MIDVALE, UT 84047 USA
DIRECTOR	DIANE E. MORAIS	440 S. CHURCH CHARLOTTE, NC 28202 USA
DIRECTOR	SCOTT NELSON	C/O 6985 UNION PARK CENTER, #435 MIDVALE, UT 84847 USA
DIRECTOR	DENNIS F. GEER	C/O 6985 UNION PARK CENTER, #435 MIDVALE, UT 84047 USA
DIRECTOR	WILLIAM E. MANNING	C/O 6985 UNION PARK CENTER, #435 MIDVALE, UT 84047 USA
DIRECTOR	DARYL P. STUM	C/O 6985 UNION PARK CENTER, #435 MIDVALE, UT 84047 USA
DIRECTOR	JAMES N YOUNG	C/O 6985 UNION PARK CENTER, #435 MIDVALE, UT 84047 USA
DIRECTOR	JAY MEYERSON	C/O 6985 UNION PARK CENTER, #435 MIDVALE, UT 84047 USA
DIRECTOR	DENNIS F GEER	C/O 6985 UNION PARK CENTER, #435 MIDVALE, UT 84047 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>
CWP		\$0.0100	100,000.00	10990

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 22 Day of December, 2015 at 3:52:55 PM. *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

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

