



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 101534		2. Name of Corporation GMAC Service Agreement Corporation			
3. Street Address Principal Business Office 300 GALLERIA OFFICENTER, SUITE 200			City SOUTHFIELD	State MI	Zip 48034-
4. Business Phone No. 2482636900		5. State of Incorporation MICHIGAN			6. SIC Code 5744
7. Brief Description of the Character of Business Conducted in Rhode Island MARKETING AND FUNCTIONING AS AN OBLIGOR OF EXTENDED SERVICE CONTRACTS.					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name William B. Noll			Vice President Name Thomas D. Callahan		
Street Address 300 Galleria Officentre			Street Address 300 Galleria Officentre		
City Southfield	State MI	Zip 48034	City Southfield	State MI	Zip 48034
Secretary Name Cathy L. Quennevill			Treasurer Name James W. Mortensen		
Street Address 300 Galleria Officentre			Street Address 300 Galleria Officentre		
City Southfield	State MI	Zip 48034	City Southfield	State MI	Zip 48034
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Thomas D. Callahan			Director Name John J. Dunn, Jr.		
Street Address 300 Galleria Officentre			Street Address 300 Galleria Officentre		
City Southfield	State MI	Zip 48034	City Southfield	State MI	Zip 48034
Director Name Grover M. Edie			Director Name Deborah M. Pfliegel		
Street Address 300 Galleria Officentre			Street Address 300 Galleria Officentre		
City Southfield	State MI	Zip 48034	City Southfield	State MI	Zip 48034
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100,000 COMM \$0.10 PAR VALUE			5,000	Common	\$500

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



1 0 1 5 3 4

101534 FBC 02/07/05 09:09:36 AM

File Date 2-17-05

Check No. 10306015.2

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature]
Signature of Officer

2-14-05
Date

Robert L. Donnay

Print or Type Name of Officer

Assistant Secretary

Title of Officer

Form 630 12/01



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

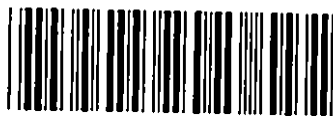
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 101534		2. Name of Corporation GMAC Service Agreement Corporation			
3. Street Address Principal Business Office 300 Galleria Officentre, Suite 200		City Southfield	State MI		
4. Business Phone No. 248-263-6900		5. State of Incorporation MICHIGAN			
		6. SIC Code 5744			
7. Brief Description of the Character of Business Conducted in Rhode Island MARKETING AND FUNCTIONING AS AN OBLIGOR OF EXTENDED SERVICE CONTRACTS.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name William B. Noll		Vice President Name Deborah M. Pfliegel			
Street Address 300 Galleria Officentre Suite 200		Street Address 300 Galleria Officentre Suite 200			
City Southfield, MI 48034	State	City Southfield, MI 48034	State		
Secretary Name Cathy L. Quenneville		Treasurer Name John J. Dunn, Jr.			
Street Address 200 Renaissance Center P.O. Box 200		Street Address 300 Galleria Officentre Suite 200			
City Detroit, MI 48265	State	City Southfield, MI 48034	State		
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Thomas D. Callahan		Director Name John P. Boris			
Street Address 300 Galleria Officentre Suite 200		Street Address 400 Galleria Officentre Suite 200			
City Southfield, MI 48034	State	City Southfield, MI 48034	State		
Director Name Grover M. Edie		Director Name John W. Murdock			
Street Address 300 Galleria Officentre Suite 200		Street Address 300 Galleria Officentre Suite 200			
City Southfield, MI 48034	State	City Southfield, MI 48034	State		
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐		11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐			
AUTHORIZED SHARES		ISSUED SHARES			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100,000 COMM \$0.10 PAR VALUE			5,000	Common	\$500

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 0 1 5 3 4 *

File Date	5.3.04
Check No.	102389.86
By:	ICP
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: Robert L. Donnay
Date: 2-2-04
Print or Type Name of Officer: Robert L. Donnay
Title of Officer: Assistant Secretary



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

LAWRENCE J. LUTHELMAN, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

101534

2. Name of Corporation

GMAC Service Agreement Corporation

3. Street Address Principal Business Office

300 Galleria Officentre, Suite 200

City

Southfield

State

MI

Zip

48034

4. Business Phone No.

248-263-6900

5. State of Incorporation

MICHIGAN

6. SIC Code

5744

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

A general business corporation with the purpose of marketing and functioning as an obligor of extended service contracts.

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) **X** **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

William B. Noll

Street Address

300 Galleria Officentre
Suite 200 State
Southfield, MI 48034

City

Zip

Secretary Name

Cathy L. Quenneville

Street Address

200 Renaissance Center
P.O. Box 200
Detroit, MI 48265

City

Zip

Vice President Name

Deborah M. Pfliege

Street Address

300 Galleria Officentre
Suite 200 State
Southfield, MI 48034

City

Zip

Treasurer Name

John J. Dunn, Jr.

Street Address

300 Galleria Officentre
Suite 200 State
Southfield, MI 48034

City

Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) **X** **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

William B. Noll

Street Address

300 Galleria Officentre
Suite 200 State
Southfield, MI 48034

City

Zip

Director Name

John P. Boris

Street Address

200 Renaissance Center
P.O. Box 200
Detroit, MI 48265

City

Zip

Director Name

Thomas D. Callahan

Street Address

300 Galleria Officentre
Suite 200 State
Southfield, MI 48034

City

Zip

Director Name

Grover M. Edie

Street Address

300 Galleria Officentre
Suite 200 State
Southfield, MI 48034

City

Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

100,000 COMM \$0.10 PAR VALUE

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

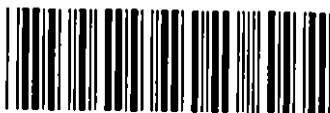
Par Value

5,000

Common

\$500

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 0 1 5 3 4 *

File Date: 2-6-03

Check No.: 10174849

By: LP

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: R. L. Donnay Date: 1-31-03

Print or Type Name of Officer: R. L. Donnay

Title of Officer: Assistant Secretary

Form 630 12/02

GMAC SERVICE AGREEMENT CORPORATION

BOARD OF DIRECTORS

William B. Noll, Chairman
John P. Boris
Thomas D. Callahan
John J. Dunn, Jr.
Grover M. Edie
John W. Murdock
Deborah M. Pfliegel
Arturo M. Raschbaum

ADDRESS

300 Galleria Officentre, Southfield, MI 48034
400 Galleria Officentre, Southfield, MI 48034
300 Galleria Officentre, Southfield, MI 48034
300 Galleria Officentre, Southfield, MI 48034
300 Galleria Officentre, Southfield, MI 48034
300 Galleria Officentre, Southfield, MI 48034
300 Galleria Officentre, Southfield, MI 48034
6000 Midlantic Drive, Mt. Laurel, NJ 08054

OFFICERS

President:

William B. Noll 300 Galleria Officentre, Southfield, MI 48034

Vice Presidents:

John P. Boris 400 Galleria Officentre, Southfield, MI 48034
Deborah M. Pfliegel 300 Galleria Officentre, Southfield, MI 48034

Treasurer:

John J. Dunn, Jr. 300 Galleria Officentre, Southfield, MI 48034

Secretary:

Cathy L. Quenneville 200 Renaissance Center, Detroit, MI 48265

Assistant Secretary:

Robert L. Donnay 300 Galleria Officentre, Southfield, MI 48034
Cynthia A. Miller 300 Galleria Officentre, Southfield, MI 48034
Kathy H. Boyce-Eckart 300 Galleria Officentre, Southfield, MI 48304



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 101534		2. Name of Corporation GMAC Service Agreement Corporation	
3. Street Address Principal Business Office 300 Galleria Officentre, Suite 200		City Southfield	State MI
		Zip 48034	
4. Business Phone No. 248-263-6900		5. State of Incorporation MICHIGAN	
		6. SIC Code 5744	
7. Brief Description of the Character of Business Conducted in Rhode Island A general business corporation with the purpose of marketing and functioning as an obligor of extended service contracts.			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name William B. Noll		Vice President Name Deborah M. Pfliegel	
Street Address 300 Galleria Officentre		Street Address 300 Galleria Officentre	
City Southfield, MI	State MI	City Southfield, MI	State MI
Zip 48034		Zip 48034	
Secretary Name Cathy L. Quenneville		Treasurer Name John J. Dunn, Jr.	
Street Address 200 Renaissance Center		Street Address 300 Galleria Officentre	
P.O. Box 200		Suite 200	
City Detroit, MI	State MI	City Southfield, MI	State MI
Zip 48265		Zip 48034	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name William B. Noll		Director Name Thomas D. Callahan	
Street Address 300 Galleria Officentre		Street Address 300 Galleria Officentre	
City Southfield, MI	State MI	City Southfield, MI	State MI
Zip 48034		Zip 48034	
Director Name John P. Boris		Director Name Grover M. Edie	
Street Address 400 Galleria Officentre		Street Address 300 Galleria Officentre	
City Southfield, MI	State MI	City Southfield, MI	State MI
Zip 48034		Zip 48034	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) ☐		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) ☐	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
100,000 COMM \$0.10 PAR VALUE		5,000	Common
			\$500

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 0 1 5 3 4 *

File Date:

2-4-02

Check No.:

10148496

By:

[Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

[Signature]

2-1-02

Date

R. L. Donnay

Print or Type Name of Officer

Assistant Secretary

Title of Officer

5

Form 630 12/01

GMAC SERVICE AGREEMENT CORPORATION

BOARD OF DIRECTORS

William B. Noll, Chairman
John P. Boris
Thomas D. Callahan
John J. Dunn, Jr.
Grover M. Edie
John W. Murdock
Deborah M. Pfliegel
Arturo M. Raschbaum

ADDRESS

300 Galleria Officentre, Southfield, MI 48034
400 Galleria Officentre, Southfield, MI 48034
300 Galleria Officentre, Southfield, MI 48034
300 Galleria Officentre, Southfield, MI 48034
300 Galleria Officentre, Southfield, MI 48034
300 Galleria Officentre, Southfield, MI 48034
300 Galleria Officentre, Southfield, MI 48034
6000 Midlantic Drive, Mt. Laurel, NJ 08054

OFFICERS

President:

William B. Noll

300 Galleria Officentre, Southfield, MI 48034

Vice Presidents:

John P. Boris
Deborah M. Pfliegel

400 Galleria Officentre, Southfield, MI 48034
300 Galleria Officentre, Southfield, MI 48034

Treasurer:

John J. Dunn, Jr.

300 Galleria Officentre, Southfield, MI 48034

Secretary:

Cathy L. Quenneville

200 Renaissance Center, Detroit, MI 48265

Assistant Secretary:

Robert L. Donnay
Cynthia A. Miller

300 Galleria Officentre, Southfield, MI 48034
300 Galleria Officentre, Southfield, MI 48034



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 101534		2. Name of Corporation GNAC Service Agreement Corporation	
3. Street Address Principal Business Office 300 Galleria Officentre Suite 200 Southfield, MI 48034		City Southfield, MI	State MI
4. Business Phone No. 248-263-6900		5. State of Incorporation MICHIGAN	
6. SIC Code 5744		7. Brief Description of the Character of Business Conducted in Rhode Island A general business corporation with the purpose of marketing and functioning as an obligor of extended service contracts.	
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name William B. Noll		Vice President Name Deborah M. Pfliegel	
Street Address 300 Galleria Officentre Suite 200 Southfield, MI 48034		Street Address 300 Galleria Officentre Suite 200 Southfield, MI 48034	
City Southfield, MI		City Southfield, MI	
Secretary Name Cathy L. Quenneville		Treasurer Name John J. Dunn, Jr.	
Street Address 200 Renaissance Center Detroit, MI 48265		Street Address 300 Galleria Officentre Suite 200 Southfield, MI 48034	
City Detroit, MI		City Southfield, MI	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name William B. Noll		Director Name Thomas D. Callahan	
Street Address 300 Galleria Officentre Suite 200 Southfield, MI 48034		Street Address 300 Galleria Officentre Suite 200 Southfield, MI 48034	
City Southfield, MI		City Southfield, MI	
Director Name John P. Boris		Director Name Grover M. Edie	
Street Address 400 Galleria Officentre Suite 200 Southfield, MI 48034		Street Address 300 Galleria Officentre Suite 200 Southfield, MI 48034	
City Southfield, MI		City Southfield, MI	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
100,000 COMM \$0.10 PAR VALUE		5,000	Common
			\$500

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 0 1 5 3 4 *

File Date: **2/2**

Check No.: **10133822**

By: **[Signature]**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

C. A. Miller

Print or Type Name of Officer

Assistant Secretary

Title of Officer

Date

1/24/01

GMAC SERVICE AGREEMENT CORPORATION

101534

BOARD OF DIRECTORS

William B. Noll, Chairman
John P. Boris
Thomas D. Callahan
John J. Dunn, Jr.
Grover M. Edie
John W. Murdock
Deborah M. Pfliegel
Arturo M. Raschbaum

ADDRESS

300 Galleria Officentre, Southfield, MI 48034
400 Galleria Officentre, Southfield, MI 48034
300 Galleria Officentre, Southfield, MI 48034
300 Galleria Officentre, Southfield, MI 48034
300 Galleria Officentre, Southfield, MI 48034
300 Galleria Officentre, Southfield, MI 48034
300 Galleria Officentre, Southfield, MI 48034
6000 Midlantic Drive, Mt. Laurel, NJ 08054

OFFICERS

President:

William B. Noll

300 Galleria Officentre, Southfield, MI 48034

Vice Presidents:

John P. Boris
Deborah M. Pfliegel

400 Galleria Officentre, Southfield, MI 48034
300 Galleria Officentre, Southfield, MI 48034

Treasurer:

John J. Dunn, Jr.

300 Galleria Officentre, Southfield, MI 48034

Secretary:

Cathy L. Quenneville

200 Renaissance Center, Detroit, MI 48265

Assistant Secretary:

Cynthia A. Miller

300 Galleria Officentre, Southfield, MI 48034



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

INDUSTRY

JAN 13 2000

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.		2. Name of Corporation	
101534		GNAC Service Agreement Corporation	
3. Street Address Principal Business Office		City State Zip	
3044 W. Grand Blvd., MC: 482-1X3-301		Detroit MI 48202	
4. Business Phone No.		5. State of Incorporation	
313-556-2200		MICHIGAN	
7. Brief Description of the Character of Business Conducted in Rhode Island			
A general business corporation with the purpose of marketing and functioning as an obligor of extended service contracts.			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name		Vice President Name	
William B. Noll		Deborah M. Pfliegel	
Street Address		Street Address	
3044 West Grand Blvd.		3044 West Grand Blvd.	
City State Zip		City State Zip	
Detroit MI 48202		Detroit MI 48202	
Secretary Name		Treasurer Name	
Cathy L. Quenneville		John J. Dunn, Jr.	
Street Address		Street Address	
3044 West Grand Blvd.		3044 West Grand Blvd.	
City State Zip		City State Zip	
Detroit MI 48202		Detroit MI 48202	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name		Director Name	
William F. Muir		John D. Finnegan	
Street Address		Street Address	
3044 West Grand Blvd.		3044 West Grand Blvd.	
City State Zip		City State Zip	
Detroit MI 48202		Detroit MI 48202	
Director Name		Director Name	
John E. Gibson		Carol J. Knorr	
Street Address		Street Address	
3044 West Grand Blvd.		3044 West Grand Blvd.	
City State Zip		City State Zip	
Detroit MI 48202		Detroit MI 48202	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)			
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares Class/Series Par Value		Number of Shares Class/Series Par Value	
100,000 COMM \$0.10 PAR		5,000 common \$500	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 0 1 5 3 4 *

File Date: 3-1-00

Check No.: 10119966

By: RD

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

C.A. Miller 1/25/00
Signature of Officer Date

C.A. Miller
Print or Type Name of Officer

Assistant Secretary
Title of Officer

GMAC SERVICE AGREEMENT CORPORATION

BOARD OF DIRECTORS

William F. Muir, Chairman
John D. Finnegan
John E. Gibson
Carol J. Knorr
William B. Noll

ADDRESS

3044 West Grand Blvd., Detroit, MI 48202
3044 West Grand Blvd., Detroit, MI 48202
3044 West Grand Blvd., Detroit, MI 48202
3044 West Grand Blvd., Detroit, MI 48202
3044 West Grand Blvd., Detroit, MI 48202

OFFICERS

President:

William B. Noll

3044 West Grand Blvd., Detroit, MI 48202

Vice Presidents:

John P. Boris
Deborah M. Pfliegel

400 Galleria Officentre, Suite 200, Southfield, MI 48034
3044 West Grand Blvd., Detroit, MI 48202

Treasurer:

John J. Dunn, Jr.

3044 West Grand Blvd., Detroit, MI 48202

Secretary:

Cathy L. Quenneville

3044 West Grand Blvd., Detroit, MI 48202

Assistant Secretary:

Cynthia A. Miller

3044 West Grand Blvd., Detroit, MI 48202

7/1/99

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 101534		2. Name of Corporation GMAC Service Agreement Corporations			
3. Street Address Principal Business Office 3044 W. Grand Blvd., MC: 482-1X3-301			City Detroit	State MI	Zip 48202
4. Business Phone No. 313-556-2200		5. State of Incorporation Michigan		6. SIC Code 5744	
7. Brief Description of the Character of Business Conducted in Rhode Island A general business corporation with the purpose of marketing and functioning as an obligor of extended service contracts.					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)					
President Name William B. Noll See attached**			Vice President Name John P. Boris		
Street Address 3044 W. Grand Blvd.			Street Address **same**		
City Detroit	State MI	Zip 48202	City	State	Zip
Secretary Name Cathy L. Quenneville			Treasurer Name John J. Dunn, Jr.		
Street Address **same**			Street Address **same**		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)					
Director Name William F. Mui See attached**			Director Name John D. Finnegan		
Street Address 3044 W. Grand Blvd.			Street Address **same**		
City Detroit	State MI	Zip 48202	City	State	Zip
Director Name John E. Gibson			Director Name Carol J. Knorr		
Street Address **same**			Street Address **same**		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100,000	Common	\$0.10	5,000	Common	\$500

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

PAID

File Date: AUG 13 1999

Check No.: KID 16113768

By: KID 16113768

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: C. A. Miller Date: July 15, 1999

Print or Type Name of Officer: C. A. Miller
Title of Officer: Assistant Secretary

GMAC SERVICE AGREEMENT CORPORATION

BOARD OF DIRECTORS

William F. Muir, Chairman
John D. Finnegan
John E. Gibson
Carol J. Knorr
William B. Noll

ADDRESS

3044 West Grand Blvd., Detroit, MI 48202
3044 West Grand Blvd., Detroit, MI 48202
3044 West Grand Blvd., Detroit, MI 48202
3044 West Grand Blvd., Detroit, MI 48202
3044 West Grand Blvd., Detroit, MI 48202

OFFICERS

President:

William B. Noll

3044 West Grand Blvd., Detroit, MI 48202

Vice Presidents:

John P. Boris
Deborah M. Pfliegel

400 Galleria Officentre, Suite 200, Southfield, MI 48034
3044 West Grand Blvd., Detroit, MI 48202

Treasurer:

John J. Dunn, Jr.

3044 West Grand Blvd., Detroit, MI 48202

Secretary:

Cathy L. Quenneville

3044 West Grand Blvd., Detroit, MI 48202

Assistant Secretary:

Cynthia A. Miller

3044 West Grand Blvd., Detroit, MI 48202

7/1/99

GMAC Insurance

July 12, 2000

State of Rhode Island & Providence Plantations
Corporate Division
100 North Main
Providence, RI 02903-

Re: Change of Company Address

GMAC Service Agreement Corporation
MRP Service Agreement Corporation

FEIN# 52-2106870
FEIN# 52-2106871

Dear Sirs :

Please accept this letter as notification that effective June 12, 2000, our principal office and mailing address changed to the following:

300 Galleria Officentre, Suite 200
Mail Code: 480-300-216
Southfield, MI 48034

Phone (248) 263-6900
Fax (248) 263-6915

Please change your records accordingly. If you have any questions, please feel free to contact me.

Sincerely,

Cynthia Miller

Cynthia Miller, AIS
Assistant Secretary

JUL 24 2 38 PM '00

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SECRETARY OF STATE
CORPORATIONS DIV.