



**State of Rhode Island
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: February 1 - May 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 - ENTER THE CURRENT YEAR 2024: 2024

1. Corporate ID No. 000509607

2. Name of Corporation ALLY FINANCIAL INC.

3. Street Address Principal Business Office:

No. and Street: 500 WOODWARD AVENUE
10TH FLOOR

City or Town: DETROIT State: MI Zip: 48226 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

522220

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

ALLY FINANCIAL INC. (ALLY) IS A FINANCIAL HOLDING COMPANY THAT PROVIDES AUTOMOTIVE FINANCIAL PRODUCTS AND SERVICES TO AUTOMOTIVE DEALERS AND THEIR CUSTOMERS IN THE UNITED STATES. ALLY IS THE SHAREHOLDER OF ALLY BANK, WHICH

OPERATES WITHIN THE DIRECT BANKING MARKET, AND IS ALSO THE SHAREHOLDER OF ENTITIES THAT ENGAGE IN INSURANCE AND CERTAIN OTHER FINANCE ACTIVITIES.

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
TREASURER	BRADLEY J. BROWN	500 WOODWARD AVENUE, 10TH FLOOR DETROIT, MI 48226 USA
SECRETARY	JEFFREY A. BELISLE	500 WOODWARD AVENUE, 10TH FLOOR DETROIT, MI 48226 USA
CHIEF TAX OFFICER	JAY M. FRUCCI	500 WOODWARD AVENUE, 10TH FLOOR DETROIT, MI 48226 USA
VICE PRESIDENT	DAVID J. DEBRUNNER	500 WOODWARD AVENUE, 10TH FLOOR DETROIT, MI 48226 USA
ASSISTANT SECRETARY	MARGARET ANN BRASS	500 WOODWARD AVENUE, 10TH FLOOR DETROIT, MI 48226 USA
ASSISTANT SECRETARY	MARY T. FRENCH	500 WOODWARD AVENUE, 10TH FLOOR DETROIT, MI 48226 USA
DIRECTOR	KENNETH J. BACON	500 WOODWARD AVENUE, 10TH FLOOR DETROIT, MI 48226 USA
DIRECTOR	WILLIAM H. CARY	500 WOODWARD AVENUE DETROIT, MI 48226 USA
DIRECTOR	MAYREE C. CLARK	500 WOODWARD AVENUE, 10TH FLOOR DETROIT, MI 48226 USA
DIRECTOR	KIM S. FENNEBRESQUE	500 WOODWARD AVENUE, 10TH FLOOR DETROIT, MI 48226 USA
DIRECTOR	MELISSA GOLDMAN	500 WOODWARD AVENUE, 10TH FLOOR DETROIT, MI 48226 USA
DIRECTOR	FRANKLIN HOBBS	500 WOODWARD AVENUE, 10TH FLOOR DETROIT, MI 48226 USA
DIRECTOR	MARJORIE MAGNER	500 WOODWARD AVENUE, 10TH FLOOR DETROIT, MI 48226 USA
DIRECTOR	DAVID REILLY	500 WOODWARD AVENUE, 10TH FLOOR DETROIT, MI 48226 USA
DIRECTOR	BRIAN H. SHARPLES	500 WOODWARD AVENUE, 10TH FLOOR DETROIT, MI 48226 USA
DIRECTOR	MICHAEL F. STEIB	500 WOODWARD AVENUE, 10TH FLOOR DETROIT, MI 48226 USA

8. Shares Authorized and Issued

			Total Authorized	Total Issued
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Class of Stock	Series of Stock	Par Value Per Share	Shares <i>Number of Shares</i>	and Outstanding <i>Num of Shares</i>
PWP	E	\$1,000.0000	2,576,601.00	0
PWP	C	\$0.0100	8,330.00	0
PWP	G	\$1,000.0000	2,576,601.00	1288301
CWP		\$0.0100	2,021,384.00	481500794
PWP	F-2	\$50.0000	228,750,000.00	0
PWP	A	\$1,000.0000	4,021,764.00	0

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 29 Day of April, 2024 at 10:25:29 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 STACEY BUSCH

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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