

# State of South Dakota



## OFFICE OF THE SECRETARY OF STATE

### Declaration of Trust Foreign Business Trust

ORGANIZATIONAL ID# FT025233

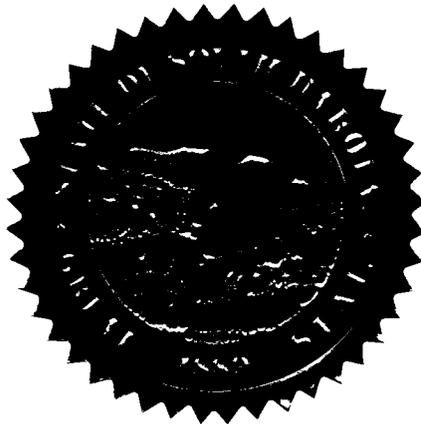
**I, Jason Gant**, Secretary of State of the State of South Dakota, hereby certify that the Declaration of Trust of

Ally Bank Lease Trust

duly signed and verified, have been received in this office and are found to conform to law.

**ACCORDINGLY**, and by virtue of the authority vested in me by law, I hereby issue this Declaration of Trust and attach hereto a duplicate of the Declaration of Trust.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this 05/07/2014.



**Jason M. Gant**  
Secretary of State

5/7/2014 10:14:42 AM  
Change ID: 1170277

Secretary of State Office  
500 E Capitol Ave  
Pierre, SD 57501  
(605)773-4845

# APPLICATION FOR REGISTRATION OF TRUST FOREIGN BUSINESS TRUST

Please Type or Print Clearly in Ink

Please submit one Original and one Photocopy

**FILING FEE: \$125** payable to SECRETARY OF STATE

RECEIVED

MAY 07 2014

S.D. SEC. OF STATE

RECEIVED

APR 10 2014

S.D. SEC. OF STATE

Telephone # \_\_\_\_\_

FAX # \_\_\_\_\_

*27th day of May 2014*  
*[Signature]*  
SECRETARY OF STATE

Pursuant to the provisions of SDCL 47-14B, the undersigned business trust hereby submits a certificate of trust:

1. The name of the Business Trust is Ally Bank Lease Trust

2. The state or country where formed Delaware

3. The date of its formation is December 20, 2013

4. The mailing address of the business trust is

<u>200 Renaissance Center, 10th fl, MC482-B10-A68</u>	<u>Detroit</u>	<u>MI</u>	<u>48265</u>
Mailing Address	City	State	ZIP+4

5. The South Dakota Registered Agent name CT Corporation System

<u>319 South Coteau Street</u>	<u>Pierre</u>	<u>SD</u>	<u>57501</u>
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
<u>same</u>			
Mailing Address in This State, if Different from Street Address	City	State	ZIP+4

When listing a Commercial Registered Agent, please state their CRA #.  
This number can be obtained from the Commercial Registered Agent.

6. The secretary of state is appointed the agent for the business trust for service of process if the registered agent cannot by due diligence be served.

7. The nature of the business or purposes to be conducted or promoted in South Dakota is:

To acquire, hold and release its ownership in legal title to leased vehicles.

8. The date on which the foreign business trust first did, or intends to do, business in South Dakota is

May 1, 20 14

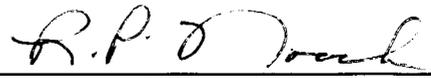
9. The name and address of the trustee or other authorized person submitting the application is:

Ally Financial Inc., as Servicer	200 Renaissance Center, 10th Floor	Detroit	MI	48265
Trustee	Business Address	City	State	ZIP+4

I verify that as of the date of this filing, the foreign business trust validly exists as a business trust under the laws of the jurisdiction of its formation.

The execution of a certificate constitutes an oath or affirmation, under the penalties of perjury, that, to the best of the trustee's knowledge and belief, the facts stated therein are true (SDCL 47-14A-51)

Dated 4-2-2014



(Signature of trustee)

Robert Noack

(Printed Name)

Assistant Secretary

(Title)



# Secretary of State

**Jason M. Gant**

State Capitol | 500 E. Capitol Ave. | Pierre, South Dakota 57501 | sdsos@state.sd.us | sdsos.gov

**Return To:** RITER ROGERS WATTIER & NORTHRUP LLP  
319 SOUTH COTEAU STREET  
PIERRE, SD 57501

**From:** Secretary of State Jason M. Gant  
Corporations Division

**Filing Date:** 05/07/2014

**Re:** Ally Bank Lease Trust (FT025233)  
Declaration of Trust

The documents on behalf of Ally Bank Lease Trust have been received and filed. Attached is the Certificate along with a receipt for the filing fee of \$125.00. Below is a summary of the transaction.

Remitter	Address	Amount Paid
RITER ROGERS WATTIER & NORTHRUP LLP	319 SOUTH COTEAU STREET PIERRE, SD 57501	\$125.00
<b>Total:</b>		<b>\$125.00</b>

Description	Invoice Date	Qty	Receipt #	Subtotal
Declaration of Trust	05/07/2014	1	199281	\$125.00
<b>Total:</b>				<b>\$125.00</b>

Administration

Tel: (605) 773-3537  
Fax: (605) 773-6580

Corporations

Tel: (605) 773-4845  
Fax: (605) 773-4550

Uniform Commercial Code

Tel: (605) 773-3537  
Fax: (605) 773-6580

