IN THE CIRCUIT COURT OF THE SEVENTEENTH JUDICIAL CIRCUIT, IN AND FOR BROWARD COUNTY, FLORIDA

OFFICE OF ATTORNEY GENERAL STATE OF FLORIDA, DEPARTMENT OF LEGAL AFFAIRS,)	
or LEGALAITAIRS,	<i>)</i>	
Plaintiff,	ĺ	
vs.)	No. CACE-17-019184
GENERAL MOTORS COMPANY,)	
Defendant.)	

AGREED CONSENT JUDGMENT ENTRY AND ORDER

Plaintiff, Office of Attorney General, State of Florida, Department of Legal Affairs, by Pamela Jo Bondi, Attorney General of the State of Florida (hereinafter referred to as the "State of Florida"), has brought this action pursuant to provisions of Florida Deceptive and Unfair Trade Practices Act, Chapter 501, Part II, Florida Statutes ("FDUTPA"), having filed a complaint against General Motors Company ("GM").

The State of Florida and GM, by their counsel, have agreed to the entry of this Agreed Consent Judgment ("Consent Judgment") without trial or adjudication of any issue of fact or law and without admission by GM of any wrongdoing or admission of any of the violations of FDUTPA or any other law as alleged by the State of Florida.

Contemporaneous with the filing of this Consent Judgment, GM is entering into similar agreements with the Attorneys General of Alabama, Alaska, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Missouri,

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Mississippi, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Virginia, Vermont, Washington, West Virginia, Wisconsin, and Wyoming (hereinafter collectively referred to as "Attorneys General" or "Signatory Attorneys General").

1 PRELIMINARY STATEMENT

- In 2014, an Attorneys General Multistate Working Group ("MSWG")—of which Florida is a member—initiated an investigation (the "Investigation") into certain business practices of GM^T concerning GM's issuance of the following Recalls: NHTSA Recall Nos. 14V047, 14V346, 14V355, 14V394, 14V400, 14V490, and 14V540.
- 1.2 The MSWG was led by a Multistate Executive Committee ("MSEC") comprised of Connecticut, Florida, Maryland, Michigan, New Jersey, Ohio, Pennsylvania, South Carolina, and Texas.
- 1.3 The Investigation was prompted by reports of unintended key rotation related and/or ignition switch-related Recalls in several models and model years of GM vehicles.
 - 1.4 The Investigation focused on the "Covered Conduct," as that term is defined herein.
- 1.5 This Investigation was based upon, and has proceeded under, the Attorney General of the State of Florida's authority to act on behalf of, and to protect, the people of Florida against alleged harms to Consumers pursuant FDUTPA and other law.

¹ The Investigation sought information about events that preceded the bankruptcy of General Motors Corporation ("Old GM"). GM does not admit any wrongdoing or accept any liability for conduct allegedly involving or relating to the activities of Old GM. Nothing in this Consent Judgment is intended to imply or suggest that GM is responsible for any acts, conduct, or knowledge of Old GM, or that such acts, conduct, or knowledge, can be imputed to GM. Nor is anything in this Consent Judgment intended to alter, modify, expand, or otherwise affect any provision of the July 5, 2009 Sale Order issued by the U.S. Bankruptcy Court for the Southern District of New York, or the rights, protections, and responsibilities of GM under the Sale Order or pertinent law.

- 1.6 On or about May 16, 2014, GM agreed to a Consent Order with NHTSA related to the NHTSA 14V047 Recall that included, among other provisions, certain improvements GM agreed to make to its Recall process and its handling of issues related to the safety of GM Motor Vehicles (the "NHTSA Consent Order").
- 1.7 GM represents, and by entering into this Consent Judgment, the Attorneys General rely upon, that in compliance with the requirements set by NHTSA under the Federal Motor Vehicle Safety Act, GM does and shall timely notify GM Motor Vehicle owners of a known defect related to Motor Vehicle safety in GM Motor Vehicles.
- 1.8 On or about September 16, 2015, GM agreed to a Deferred Prosecution Agreement with the U.S. Department of Justice (the "DPA"). Pursuant to the DPA, the U.S. Department of Justice appointed a Monitor to assess GM's compliance with the DPA and to make recommendations for additional improvements that GM is required by the DPA to adopt unless it objects to a recommendation and the U.S. Department of Justice agrees that adoption of such recommendation is not required.
- 1.9 The Signatory Attorneys General recognize that GM has cooperated with the Investigation and has, prior to the Effective Date, voluntarily implemented improvements to its safety organization and to its safety processes.
- 1.10 The Parties have reached an amicable agreement resolving the issues in controversy and concluding the Investigation by filing this Consent Judgment. The Parties agree that this Consent Judgment resolves the Signatory Attorneys' General claims and potential claims under their UDAP Laws as defined in Paragraph 5.27 and as set forth in Section 8 of this Consent Judgment.

NOW THEREFORE, upon the consent of the Parties hereto, IT IS HEREBY ORDERED, ADJUDGED AND DECREED AS FOLLOWS:

2 PARTIES

- 2.1 Plaintiff is the OFFICE OF ATTORNEY GENERAL, STATE OF FLORIDA, DEPARTMENT OF LEGAL AFFAIRS by Pamela Jo Bondi, Attorney General of the State of Florida. "Attorney General" shall refer to the Attorney General of the State of Florida.
- 2.2 Defendant is General Motors Company or "GM," which is headquartered in Detroit, Michigan.

3 JURISDICTION

3.1 Pursuant to FDUTPA, jurisdiction of this Court over the subject matter and over the Defendant for the purpose of entering into and enforcing this Consent Judgment is admitted. Jurisdiction is retained by this Court for the purpose of enabling the Attorney General or the Defendant to apply for such further orders and directions as may be necessary or appropriate for the construction and modification of the injunctive provisions herein, or execution of this Consent Judgment, including enforcement of this Consent Judgment and punishment for any violation of this Consent Judgment. The Defendant waives any defect associated with service of Plaintiff's Complaint and this Consent Judgment and does not require issuance or service of a Summons.

4 VENUE

4.1 Pursuant to the provisions of FDUTPA, venue as to all matters between the Parties relating to or arising out of this Consent Judgment shall lie exclusively in the Circuit Court of the Seventeenth Judicial Circuit, in and for Broward County, Florida or other State Court of competent jurisdiction in the same district.

5 DEFINITIONS

In this Consent Judgment, the following words or terms shall have these meanings:

- 5.1 "Advertise," "Advertisement," or "Advertising" means any written, oral, or electronic statement, illustration, or depiction intended for Consumers and designed to create interest among Consumers in the purchase of, impart information about the attributes of, publicize the availability of, or effect the sale or use of, goods or services, whether the statement appears in a brochure, certification, newspaper, magazine, free-standing insert, marketing kit, leaflet, circular, mailer, book insert, letter, catalogue, poster, chart, billboard, public-transit card, point-of-purchase display, package insert, package label, product instructions, electronic mail, website, mobile application, homepage, film, slide, radio, television, cable television, program-length commercial or "infomercial," or any other medium whether in print or electronic form.
- 5.2 "Affected Vehicles" means the vehicles included in the Investigation Recalls defined in Paragraph 5.14, below.
- 5.3 "Affiliates" means those individuals, corporations, partnerships, joint ventures, trusts, associations, or unincorporated associations specifically listed on Exhibit A and including Vehicle Acquisition Holdings, LLC, and NGMCO, Inc.
- 5.4 "Attorney General" or "Signatory Attorney General" means the Attorney General of Florida and/or the Office of the Attorney General of Florida.
- 5.5 "Clear and Conspicuous" or "Clearly and Conspicuously" when referring to a statement or disclosure, means that such statement or disclosure is disclosed in such size, color, contrast, location, duration, and audibility that it is readily noticeable, readable, understandable, or, if applicable, capable of being heard. A statement may not contradict or be inconsistent with any other information with which it is presented. If a statement modifies, explains, or clarifies other information with which it is presented, it must be presented in proximity to the information

it modifies, in a manner that is likely to be noticed, readable, and understandable, and it must not be obscured in any manner. Audio disclosures shall be delivered in a volume and cadence sufficient for a Consumer to hear and comprehend. Visual disclosures shall be of a size and shade and appear on the screen for a duration sufficient for a Consumer to read and comprehend. In a print Advertisement or promotional material, including, without limitation, point of sale display or brochure materials directed to Consumers, the disclosures shall be in a type, size, and location sufficiently noticeable for a Consumer to read and comprehend, in a print that contrasts with the background against which it appears.

- 5.6 "Confidentiality Agreement" means the Confidentiality Agreement executed on or about June 29, 2015.
- 5.7 "Consent Judgment" or "Final Judgment and Consent Decree" refers to this document entitled Agreed Consent Judgment Entry and Order in the matter of Office of Attorney General, State of Florida, Department of Legal Affairs v. General Motors Company.
- 5.8 "Consumer" means any person, a natural person, individual, governmental agency or entity, partnership, corporation, limited liability company or corporation, trust, estate, incorporated or unincorporated association, or any other legal or commercial entity, however organized, to whom GM directly or indirectly offered its vehicles, products, or services for sale or lease.
- 5.9 "Covered Conduct" means the engineering, manufacturing, marketing, sales, and maintenance of the Affected Vehicles arising from the unintended key rotation-related and/or ignition-switch-related Recalls including (1) when Old GM or GM became aware of an ignition switch problem and whether Old GM or GM made timely disclosures of known defects to Consumers and regulators; (2) whether Old GM or GM misrepresented, expressly, impliedly or by

omission, the safety, reliability or resale value of the Affected Vehicles to Consumers and regulators; (3) whether Old GM or GM engaged in deceptive Advertising of the Affected Vehicles; and (4) whether Old GM or GM engaged in the resale or offering for resale of any Affected Vehicles with alleged ignition switch safety problems.

- 5.10 "Effective Date" means the date on which this Consent Judgment has been signed by both Parties and entered as an order by the Court.
- 5.11 "Fantasy Advertising" means Advertising that uses special effects or fictional characters.
- 5.12 "GM" means General Motors Company and its present parents, subsidiaries (whether or not wholly owned), and Affiliates. For the avoidance of doubt, undertakings by GM in this Consent Judgment do not include or extend to GM dealers or distributors.
- 5.13 For purposes of this Consent Judgment only, "Ignition Switch" refers to any defective ignition switch in any of the Affected Vehicles that is the subject of any of the Recalls that are the subject of the multistate Investigation.
- 5.14 "Investigation Recalls" means NHTSA Recall Nos. 14V047, 14V346, 14V355, 14V394, 14V400, 14V490, and 14V540.
- 5.15 "Monitor" means the Monitor appointed by the U.S. Department of Justice, pursuant to the DPA, as referenced in Paragraph 1.8.
- 5.16 "Motor Vehicle," as used herein, means a self-propelled vehicle manufactured for use on public streets, roads, or highways, but not on railroads.
- 5.17 "NHTSA" means the National Highway Traffic Safety Administration. If any obligations, duties, or the jurisdiction of NHTSA should be transferred, consolidated, or merged with the obligations, duties, or jurisdiction of any other federal governmental agency or entity

during the term of this Consent Judgment, then all references to "NHTSA" in this Consent Judgment shall apply to that other governmental agency or entity.

- 5.18 "Recall 14V047" means NHTSA Recall No. 14V047, which includes these Motor Vehicles: Model Year ("MY") 2005-2010 Chevrolet Cobalt, MY 2006-2011 Chevrolet HHR, MY 2005-2006 Pontiac Pursuit, MY 2006-2010 Pontiac Solstice, MY 2007-2010 Pontiac G5, MY 2003-2007 Saturn Ion, and MY 2007-2010 Saturn Sky.
- 5.19 "Recall 14V346" means NHTSA Recall No. 14V346, which includes these Motor Vehicles: MY 2010-2014 Chevrolet Camaro.
- 5.20 "Recall 14V355" means NHTSA Recall No. 14V355, which includes these Motor Vehicles: MY 2005-2009 Buick LaCrosse, MY 2006-2011 Buick Lucerne, MY 2000-2005 Cadillac DeVille, MY 2006-2011 Cadillac DTS, MY 2006-2014 Chevrolet Impala, and MY 2006-2007 Chevrolet Monte Carlo.
- 5.21 "Recall 14V394" means NHTSA Recall No. 14V394, which includes these Motor Vehicles: MY 2003-2014 Cadillac CTS and MY 2004-2006 Cadillac SRX.
- 5.22 "Recall 14V400" means NHTSA Recall No. 14V400, which includes these Motor Vehicles: MY 2000-2005 Chevrolet Impala, MY 1997-2003 Chevrolet Malibu, MY 2004-2005 Chevrolet Malibu Classic, MY 2000-2005 Chevrolet Monte Carlo, MY 1999-2004 Oldsmobile Alero, MY 1998-2002 Oldsmobile Intrigue, MY 1999-2005 Pontiac Grand Am, and MY 2004-2008 Pontiac Grand Prix.
- 5.23 "Recall 14V490" means NHTSA Recall No. 14V490, which includes the Motor Vehicle MY 2002-2004 Saturn Vue.
- 5.24 "Recall 14V540" means NHTSA Recall No. 14V540, which includes these Motor Vehicles: MY 2011-2013 Chevrolet Caprice and MY 2008-2009 Pontiac G8.

- 5.25 "Recall" or "Recalls" means a Motor Vehicle manufacturer's field action to remedy a safety-related defect or non-compliance pursuant to the Federal Motor Vehicle Safety Act, 49 U.S.C. §§ 30116-30120.
- 5.26 "Represent," "Representation," or "Representations" shall mean to communicate through certifications, claims, statements, questions, conduct, graphics, symbols, lettering, formats, devices, language, documents, messages, or any other manner or means by which meaning might be conveyed.
- 5.27 "UDAP Laws" means all applicable consumer protection and unfair trade and deceptive acts and practices laws, including, without limitation, FDUTPA, as well as common law and equitable claims.

6 CONDUCT PROVISIONS

- 6.1 For the avoidance of doubt, the Conduct Provisions in this Section shall apply exclusively to Motor Vehicles sold in the United States, and the obligations shall extend and relate solely to GM's conduct with respect to such Motor Vehicles.
- 6.2 GM, in connection with the marketing or Advertising of certified pre-owned Motor Vehicles shall not, in any manner, expressly or by implication:
 - 6.2.1 Represent that certified pre-owned Motor Vehicles that GM Advertises are safe, have been repaired for safety issues, or have been subject to a rigorous inspection, unless the certified pre-owned Motor Vehicles are, based on dealer reports to GM, either not subject to any open Recalls relating to safety or repaired pursuant to such a Recall, and the Representation is otherwise not misleading. As provided in Paragraph 6.9, GM will continue to instruct its dealers that certified pre-owned Motor Vehicles shall not be

certified or delivered to a customer until all Recall repairs have been completed.

6.2.2 Misrepresent the following:

- 6.2.2.1 Whether there is or is not an open Recall for safety issues on any certified pre-owned Motor Vehicle;
- 6.2.2.2 Whether GM, or GM dealers to GM's knowledge, have repaired certified pre-owned Motor Vehicles for open safety Recalls; and
- 6.2.2.3 Any other material fact about the safety of the certified pre-owned Motor Vehicle GM Advertises for sale.
- 6.3 For a reasonable time after announcement of a Recall, in order to allow GM sufficient time to administratively and promptly modify its offering or Advertising to comply with Paragraph 6.2 of this Consent Judgment, GM will not be held in violation of Paragraph 6.2 of this Consent Judgment. In recognition that the Recall repairs and the certification is done by GM's dealers, GM may rely on its dealers' reported certification of a Motor Vehicle in its Advertising and marketing materials pursuant to this Consent Judgment.
- 6.4 GM shall comply with Florida's UDAP Laws that apply to GM and the Motor Vehicles it manufactures, markets, and sells in the United States.

6.5 Notice to Consumers.

6.5.1 GM will maintain a Vehicle Safety Owner Engagement Team (or its functional equivalent), which uses data analytics and customer research to analyze and, where appropriate in GM's discretion, develop and execute communications and outreach tactics to enhance Recall awareness by impacted customers in the U.S.

6.5.2 Within 60 days after one year after the Effective Date of this Consent Judgment, GM will provide the Signatory Attorneys General with a report that summarizes GM's activities relative to Paragraph 6.5.1 above.

6.6 Advertising.

- 6.6.1 With respect to Advertisements in Florida concerning the product safety of GM Motor Vehicles, GM will not engage in misleading or false Advertising in violation of FDUTPA. When determining whether a particular Advertisement complies with the provisions in Section 6.6, the entire Advertisement shall be considered, including the context of the particular depiction or phrase(s) at issue, any limitations, warnings, or disclosures in the Advertisement, and any limitations, warnings, or disclosures in the Motor Vehicle's owner's manual. Nothing herein shall preclude GM from (a) demonstrating the ordinary use of vehicle components, systems, or features, (b) demonstrating the performance of safety features, (c) depicting a Motor Vehicle being driven by a professional driver on a closed course, provided that any necessary and appropriate disclosures are Clearly and Conspicuously disclosed in the Advertisement, or (d) using Fantasy Advertising.
- 6.6.2 GM shall not Represent that a Motor Vehicle is "safe," "safest," "safer," or use a term or phrase of similar superlative or comparative meaning regarding safety, unless they have complied with those Federal Motor Vehicle Safety standards applicable to the Motor Vehicle at issue, and, if necessary, GM Clearly and Conspicuously discloses the information necessary to place the Representation in an accurate context, including by way of example: (a) the Motor Vehicle for which the claim is made; and (b) the design, feature, equipment or aspect of performance for which the claim is being made. The mere fact of a subsequent safety Recall of a

Motor Vehicle by itself does not render a prior Advertisement of that Motor Vehicle misleading or otherwise state a violation of this Consent Judgment.

6.6.3 Notwithstanding Paragraph 6.6.2, GM may (a) make truthful Representations about the receipt of awards, ratings, or rankings from third parties (e.g., NHTSA's New Car Assessment Program, J.D. Power & Associates, or the Insurance Institute for Highway Safety), including those relating to safety; (b) make truthful Representations about any Motor Vehicle and/or its systems and components which a Consumer should reasonably understand are statements of opinion or statements not easily and objectively verifiable as factually correct or incorrect; or (c) make truthful Representations that a Motor Vehicle has specific safety features.

6.7 Safety-Related Organizational Restructuring and Data Analytics.

- 6.7.1 GM will maintain a Global Vehicle Safety organization (or its functional equivalent) to identify and investigate issues related to the safety of GM Motor Vehicles.
- 6.7.2 GM will maintain a Global Product Integrity organization (or its functional equivalent). Among its other functions, the Global Product Integrity organization will establish processes to identify and resolve potential safety issues in the design of GM Motor Vehicles using Design for Failure Mode and Effects Analysis (or its functional equivalent) and/or other strategies selected by GM to achieve the same or similar results.
- 6.7.3 GM will maintain a Safety and Field Action Decision Authority (or its functional equivalent) responsible for making decisions with respect to Recalls of GM Motor Vehicles sold in the U.S.
- 6.7.4 GM will use advanced data analytics to identify, review, and analyze product anomalies and events in support of the Motor Vehicle safety field investigation process.

6.8 Internal Reporting of Safety Issues.

- 6.8.1 GM will establish or maintain a "Speak Up for Safety" program (or its functional equivalent) for its employees and GM dealer employees to report safety-related issues concerning GM Motor Vehicles.
- 6.8.2 GM will require its U.S. salaried employees, as appropriate, to confirm annually that they have reported any issues related to the safety of GM Motor Vehicles to the "Speak Up for Safety" program (or its functional equivalent) or to appropriate GM personnel consistent with GM's policies.
- 6.8.3 GM will establish or maintain a non-retaliation policy to protect employees who report an issue related to the safety of GM Motor Vehicles, and GM will not retaliate or tolerate retaliation in any form against an employee because that employee reports an issue related to the safety of GM Motor Vehicles.

6.9 Certified Pre-Owned Vehicles.

6.9.1 GM will instruct its dealers that (i) all applicable Recall repairs must be completed, and reflected as such in GM's systems, before any GM Motor Vehicle sold in the U.S. and included in such Recall is eligible for certification, and (ii) if there is a Recall on any Certified Pre-Owned GM Motor Vehicle sold in the U.S., the required remedy or repair must be completed before such Motor Vehicle is delivered to a customer.

6.10 Motor Vehicle Parts.

6.10.1 GM will establish or maintain appropriate processes and/or policies to determine whether a change in a part for a GM Motor Vehicle sold in the U.S. affects the part's "Fit, Form, or Function," such that the part number should be changed.

6.10.2 GM will train employees whose responsibilities include evaluating whether a part change affects the part's "Fit, Form, or Function" to follow the processes that GM will establish and maintain per Paragraph 6.10.1.

6.11 Consumer Complaint Resolution

6.11.1 Within 30 days of the Effective Date, GM shall appoint a person or persons to act as a direct contact for the Signatory Attorney General's office for the resolution of Consumer complaints arising from the subject matter of the Covered Conduct. GM shall provide the Signatory Attorney General's office with the name(s), title(s), address(es), telephone number(s), facsimile number(s), and electronic mail address(es) of the person(s) designated, within 30 days of the Effective Date.

7 PAYMENT TO THE STATES

7.1 Within 30 days of the Effective Date of the Florida Consent Judgment, GM shall pay One Hundred Twenty Million Dollars (\$120,000,000.00) total, to be divided and paid by GM directly to each Signatory Attorney General of the MSWG in an amount to be designated in writing by and in the sole discretion of the MSEC. The MSEC will provide GM with instructions for the payments to be distributed to each Signatory Attorney General under this Paragraph. Said payment shall be used by the Florida Attorney General for such purposes that may include, but are not limited to, attorneys' fees and other costs incurred in pursuing this Investigation, future public protection and education purposes, a consumer protection enforcement fund, or other purposes, including without limitation future consumer protection enforcement, consumer education, litigation funds, local consumer aid funds, public protection or consumer protection purposes or other purposes as allowed by state law at the sole discretion of each Signatory Attorney General. GM shall have no property right, interest, claim, control over, or title to any monies paid by GM

to the MSWG after the payment is made by GM under this Consent Judgment. The parties acknowledge that the payment described herein is not a fine, penalty, or payment in lieu thereof.

8 RELEASE

- Upon full and complete payment of the amount(s) designated in Section 7, above, the Attorney General of the State of Florida releases and forever discharges to the fullest extent possible that the Attorney General is authorized under the law, (i) GM and its present and former parents, subsidiaries (whether or not wholly owned), and Affiliates (including but not limited to Vehicle Acquisition Holdings, LLC, and NGMCO, Inc.), and (ii) the respective divisions, organizational units, officers, directors, employees, agents, representatives, and in-house attorneys of those entities in Section (i) of this Paragraph (the "Released Parties") from the following: all civil claims (including claims for diminution in value), demands, causes of action, damages, equitable claims, injunctive relief, restitution, fines, costs, attorneys' fees and penalties, arising from the subject matter of the Covered Conduct, that the Attorney General of the State of Florida, whether directly, indirectly, representatively, derivatively, in their sovereign enforcement capacity, or any other capacity, could have asserted, before or as of the Effective Date, against the Released Parties under all UDAP Laws (collectively, the "Released Claims").
 - 8.2 Notwithstanding any term of this Consent Judgment, the following do not comprise Released Claims:
 - (A) Private rights of action:
 - (B) Claims of environmental or tax liability:
 - (C) Criminal liability;
 - (D) Claims for actual physical damage to real or personal property;
 - (E) Claims alleging violations of state or federal securities laws;

- (F) Claims alleging violations of state or federal antitrust laws;
- (G) Any obligations created under this Consent Judgment;
- (H) Any other civil or administrative liability that any person or entity, including the Released Parties, has or may have to the State of Florida, and any subdivision thereof, not expressly covered by the release in Paragraph 8.1 above; and
- (I) Any claims, other than claims under the UDAP Laws, related to the Covered Conduct.

9 ENFORCEMENT

- 9.1 For a period of five years after the Effective Date, for the purpose of resolving disputes with respect to compliance with this Consent Judgment, duly authorized representatives of the Office of the Attorney General of the State of Florida shall, if they believe that GM has engaged in a practice that violates any provision of this Consent Judgment, notify GM in writing of the Attorney General's belief that a violation has occurred. The Attorney General's notice shall include:
 - 9.1.1 the specific basis for the belief;
- 9.1.2 the provision of the Consent Judgment that the practice appears to violate; and
- 9.1.3 a date by which GM must respond to the notification, provided, however, that the response date shall be at least 60 days after the date of notification.
- 9.2 Upon receipt of written notice, GM shall provide a written response to the Attorney General either explaining why GM believes that it is in compliance with this Consent Judgment or explaining how the alleged violation occurred and how GM intends to address it. Specifically when

explaining how the alleged violation occurred, GM may offer and the Attorney General may, but is not required to, consider whether the alleged violation resulted from an honest mistake or inadvertent error.

- General's concerns, the Attorney General may assert that GM has violated this Consent Judgment in a separate civil action to enforce this Consent Judgment, or seek any other relief afforded by law for such violation(s), only after providing GM with at least 60 days to respond to the notification as set forth in Paragraph 9.1 above. However, such Attorney General may take any action authorized by state or federal law without prior notice, except where such notice is required under state law, where the Attorney General reasonably concludes that, because of a specific practice, a threat to the health or safety of the public requires immediate action. Nothing in this paragraph shall be interpreted to create for the Attorney General new authority or right to take action that does not exist already under state or federal law, or to limit or remove the rights of GM under existing law to object to such action or otherwise to respond appropriately.
- 9.4 Nothing in this Section shall be construed to limit the Attorney General's authority provided under FDUTPA.
- 9.5 It is the Parties' intent that nothing in this Consent Judgment shall create a conflict with (i) federal, state, or local law applicable to GM, (ii) any provision of the NHTSA Consent Order or other orders or instructions issued by NHTSA, (iii) any provision of the DPA, (iv) any recommendation made by the Monitor and adopted by GM pursuant to the DPA, or (v) any provision of the December 8, 2016 Decision and Order and the related Consent Agreement with the Federal Trade Commission ("FTC Order"). The Parties agree that the requirements of law, or the applicable provisions of the DPA, FTC Order, or NHTSA Consent Order, or the applicable

recommendations made by the Monitor and adopted by GM, shall take precedence over the

requirements of this Consent Judgment.

9.6 In the event that GM believes such a conflict exists, GM must notify the Attorney

General of the alleged conflict, stating with specificity the provision of this Consent Judgment they

believe conflicts with the item(s) outlined in Paragraph 9.5 (i)-(v) above. The Attorney General

shall respond to GM's notification of alleged conflict within 30 days. In the interim, GM shall

continue to comply with the terms of this Consent Judgment to the extent possible.

10 NOTICES UNDER THIS CONSENT JUDGMENT

10.1 Any notices required to be sent to the Attorney General or to GM under this Consent

Judgment shall be sent by certified mail, return-receipt requested. The documents shall be sent to

the following addresses:

For the Attorney General of Florida:

Edward Moffitt
Senior Financial Investigator/Supervisor
Multistate & Privacy Bureau
Office of the Attorney General
135 W Central Blvd, Suite 670
Orlando, FL 32801-2437

For GM:

Craig Glidden, Esq.
Executive Vice President, Legal and Public Policy and General Counsel General Motors Co.
300 Renaissance Center
Detroit, MI 48226

Any party may change its designated notice recipient(s) by written notice to the other party.

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11 GENERAL PROVISIONS

- 11.1 This Consent Judgment Represents the full and complete terms of the Parties' settlement.
- 11.2 This Consent Judgment shall be binding upon the Parties and their successors and assigns. In no event shall assignment of any right, power, or authority under this Consent Judgment void a duty to comply with this Consent Judgment.
- 11.3 Paragraphs 6.3, 6.5, 6.6.2, 6.6.3, 6.7, 6.8 and 6.11 of this Consent Judgment will expire on Effective Date plus five years. Paragraphs 6.2, 6.6.1, 6.9 and 6.10 of this Consent Judgment will expire on Effective Date plus ten years. These expirations are contingent upon GM not having been adjudged by a court in any MSWG state to have violated any provision of Section 6 of any MSWG Consent Judgment with respect to any act or omission by GM related to the Covered Conduct. If, prior to Effective Date plus five years, GM is adjudged by a court in any MSWG state to have violated any provision of Section 6 of any MSWG Consent Judgment with respect to any act or omission by GM related to the Covered Conduct, GM shall continue to be subject to Paragraphs 6.3, 6.5, 6.6.2, 6.6.3, 6.7, 6.8 and 6.11 of this Consent Judgment until Effective Date plus seven years in all MSWG states. If, prior to Effective Date plus ten years, GM is adjudged by a court to have violated any provision of Section 6 of any MSWG Consent Judgment with respect to any act or omission by GM related to the Covered Conduct, GM shall continue to be subject to Paragraphs 6.2, 6.6.1, 6.9 and 6.10 of this Consent Judgment until Effective Date plus twelve years in all MSWG states. This Paragraph is in addition to all other remedies available to the Attorney General in law and equity.
- 11.4 Nothing in this Consent Judgment shall be construed to waive, limit, or expand any claim of sovereign immunity the State of Florida may have in any action or proceeding.

- 11.5 Any failure of the Attorney General or GM to exercise its rights under this Consent Judgment shall not constitute a waiver of its rights.
- Of this Consent Judgment may be executed in counterparts and by different signatories on separate counterparts, each of which shall be deemed an original, but all of which shall together be one and the same Consent Judgment. One or more counterparts of this Consent Judgment may be delivered by facsimile or electronic transmission with the intent that it or they shall constitute an original counterpart hereof.
- 11.7 Nothing in this Consent Judgment shall be construed to create, waive, or limit any private right of action.
- 11.8 GM is entering into this Judgment solely for the purpose of settlement, and nothing contained herein may be taken as or construed to be an admission, concession, finding, or conclusion of any violation of law, rule, or regulation, or of any other matter of fact or law, or of any liability or wrongdoing, all of which GM expressly denies. This Consent Judgment is not intended to constitute evidence or precedent of any kind except in any action or proceeding by one of the Parties (a) to enforce, rescind, or otherwise implement or affirm any or all of the terms of this Consent Judgment, or (b) to support a defense of res judicata, collateral estoppel, release, or other theory of claim preclusion, issue preclusion, or similar defense. The Released Parties' agreement to entry of this Consent Judgment is not an admission of liability. Nothing in this Consent Judgment affects the Released Parties' right to take or adopt any legal or factual position or defense in any other litigation or proceeding, or to cite or enforce the terms of the Release in Section 8.
- 11.9 The Attorney General of the State of Florida, for the consideration set forth in this Consent Judgment, hereby agrees and covenants not to sue Motors Liquidation Company, General

Motors Corporation, Motors Liquidation Company GUC Trust, Motors Liquidation Company Avoidance Action Trust, or any other trust established by the Motors Liquidation Company bankruptcy plan to hold or pay liabilities of Motors Liquidation Company or General Motors Corporation for any and all civil claims (including claims for diminution in value), demands, causes of action, damages, equitable claims, injunctive relief, restitution, fines, costs, attorneys' fees and penalties, arising from the subject matter of the Covered Conduct that the Attorney General is authorized under the law to bring and which the Attorney General could have asserted, before or as of the Effective Date, against the entities named in this covenant not to sue under all UDAP laws. This paragraph and covenant is limited, to the extent applicable, by Paragraph 8.2 of this Consent Judgment. This covenant not to sue includes the agreement by the Attorney General of the State of Florida not to file a claim or seek any payment related to violations of all UDAP Laws related to the Covered Conduct in the bankruptcy case entitled *In re Motors Liquidation Company, et al.*, Case No. 09-50026 (MG) (Bankr. S.D.N.Y.).

Consent Judgment against the Signatory Attorney General, or against any of her agents or employees related in any way to this Consent Judgment, whether arising under common law or under the terms of any statute. Likewise, except as otherwise provided in this Consent Judgment, the Signatory Attorney General waives any claims for fees, costs, or expenses incurred before the entry of this Consent Judgment against GM related in any way to this Consent Judgment, whether arising under common law or under the terms of any statute. For these purposes, GM and the Signatory Attorney General each agree that they are not the prevailing party in this action because the Parties have reached a good faith settlement. GM and the Signatory Attorney General further waive any other right to challenge or contest the validity of this Consent Judgment.

11.11 GM further agrees to execute and deliver such authorizations, documents, and instruments as are required under the various judicial procedures for acceptance of this Consent Judgment in the jurisdiction in which it is being filed.

12 COMPLIANCE WITH ALL LAWS

- 12.1 Nothing in this Consent Judgment shall be construed as relieving GM of its obligations to comply with all state and federal laws, regulations, or rules, or as granting GM permission to engage in any acts or practices prohibited by such law, regulation, or rule.
- 12.2 The Plaintiff and the Defendant hereby stipulate and agree that the Order of this Court to be issued pursuant to this Consent Judgment shall act as an injunction issued under FDUTPA.

13 REPRESENTATIONS AND WARRANTIES

- 13.1 GM warrants and Represents that it manufactured, sold, and distributed Motor Vehicles in the U.S. and further acknowledges that it is the proper party to this Consent Judgment and that General Motors Company is its true legal name.
- 13.2 The undersigned counsel for the State of Florida warrants and Represents that she is fully authorized to execute this Consent Judgment on behalf of the Attorney General of the State of Florida.
- 13.3 Counsel for GM shall provide a corporate resolution authorizing the execution of this Consent Judgment on its behalf and warrants and Represents that they are fully authorized to execute this Consent Judgment on behalf of GM.
- 13.4 Each of the Parties warrants and Represents that it negotiated the terms of this Consent Judgment in good faith.

- 13.5 Each of the Parties and signatories to this Consent Judgment warrants and Represents that it freely and voluntarily enters into this Consent Judgment without any degree of duress or compulsion.
- 13.6 GM shall not Represent or imply that the Signatory Attorneys General acquiesce in or approve of GM's past or current business practices, efforts to improve its practices, or any future practices that GM may adopt or consider adopting.
- 13.7 All Parties consent to the disclosure to the public of this Consent Judgment by GM and the Signatory Attorneys General.
- 13.8 Nothing in this Consent Judgment constitutes an agreement by the Attorneys General concerning the characterization of the payment to the Signatory Attorneys General, as outlined in Section 7, for the purpose of the Internal Revenue laws, Title 26 of the United States Code, or similar state tax codes or laws.
- 13.9 For purposes of construing this Consent Judgment, the Consent Judgment shall be deemed to have been drafted by all Parties and shall not, therefore, be construed against any Party for that reason in any dispute.
- 13.10 The Parties state that no promise of any kind or nature whatsoever (other than the written terms of this Consent Judgment) was made to them to induce them to enter into this Consent Judgment, and that they have entered into this Consent Judgment voluntarily.
- 13.11 This Consent Judgment constitutes the entire, complete, and integrated agreement between the Parties pertaining to the settlement and supersedes all prior and contemporaneous undertakings of the Parties in connection herewith except the Confidentiality Agreement. This Consent Judgment may not be modified or amended except by written consent of all the Parties.

14 PAYMENT OF FILING FEES

14.1 All filing fees associated with commencing this action and obtaining the Court's approval and entry of this Consent Judgment shall be borne by GM.

JOINTLY APPROVED AND SUBMITTED FOR ENTRY:

FOR OFFICE OF THE ATTORNEY GENERAL, STATE OF FLORIDA, DEPARTMENT OF LEGAL AFFAIRS

PAMELA JO BONDI ATTORNEY GENERAL

Patrice Malloy

Chief, Multi-State and Privacy Bureau

Florida Bar No. 137911

Office of the Attorney General

110 Southeast 6th Street

Fort Lauderdale, FL 33301

Dated: Oct - 10, 2017

FOR DEFENDANT:

GENERAL MOTORS COMPANY

Ann Catheart Chaplin

Deputy General Counsel, Litigation

General Motors LLC 300 Renaissance Center Detroit, Michigan 48265 10/2/17 DATE

10/4/17 DATE

APPROVED AS TO FORM FOR ENTRY:

Thomas J. Perrelli Jenner & Block LLP

1099 New York Avenue, N.W. Suite 900

Washington, D.C. 20001-4412

(202) 639-6004

TPerrelli@jenner.com

Counsel for General Motors Company

IT IS SO ORDERED, ADJUDGED AND DECREED in Chambers in Broward County,					
Florida this	day of	, 2017.			
CIRCUIT JUDGE		_			

EXHIBIT A

State or Sovereign Company Name Power of Incorporation 06 Ormskirk Limited England and Wales Canada 2140879 Ontario Inc. Ontario 2140879 Ontario Inc. Canada 6153933 Canada Ltd. Delaware ACAR Leasing Ltd. Delaware ACF Investment Corp. Germany ACF Investment Corp. Delaware Adam Opel AG Nevada Adam Opel GmbH Germany Advance Motors Limited England and Wales AEye, Inc. Delaware AFS Management Corp. Nevada AFS SenSub Corp. England AFS SenSub Corp. Nevada Aftermarket (UK) Limited Italy Aftermarket (UK) Limited England Aftermarket Italia S.r.l. in liquidazione Egypt Aftermarket Italia S.r.l. in liquidazione Italy AL Mansour Automotive SAE Delaware Alphabet Energy, inc. Delaware AmeriCredit Automobile Receivables Trust 2007- B-F Delaware AmeriCredit Automobile Receivables Trust 2007-D-F Delaware AmeriCredit Automobile Receivables Trust 2010-1 Delaware AmeriCredit Automobile Receivables Trust 2010-2 Delaware AmeriCredit Automobile Receivables Trust 2010-3 Delaware AmeriCredit Automobile Receivables Trust 2010-4 Delaware AmeriCredit Automobile Receivables Trust 2010-A Delaware AmeriCredit Automobile Receivables Trust 2010-B Delaware AmeriCredit Automobile Receivables Trust 2011-1 Delaware AmeriCredit Automobile Receivables Trust 2011-2 Delaware AmeriCredit Automobile Receivables Trust 2011-3 Delaware AmeriCredit Automobile Receivables Trust 2011-4 Delaware AmeriCredit Automobile Receivables Trust 2011-5 Delaware AmeriCredit Automobile Receivables Trust 2012-1 Delaware AmeriCredit Automobile Receivables Trust 2012-2 Delaware AmeriCredit Automobile Receivables Trust 2012-3 Delaware AmeriCredit Automobile Receivables Trust 2012-4 Delaware

Delaware

Delaware

AmeriCredit Automobile Receivables Trust 2012-5

AmeriCredit Automobile Receivables Trust 2013-1

Company Name	State or Sovereign Power of Incorporation
AmeriCredit Automobile Receivables Trust 2013-2	Delaware
AmeriCredit Automobile Receivables Trust 2013-3	Delaware
AmeriCredit Automobile Receivables Trust 2013-4	Delaware
AmeriCredit Automobile Receivables Trust 2013-5	Delaware
AmeriCredit Automobile Receivables Trust 2014-1	Delaware
AmeriCredit Automobile Receivables Trust 2014-2	Delaware
AmeriCredit Automobile Receivables Trust 2014-3	Delaware
AmeriCredit Automobile Receivables Trust 2014-3	Nevada
AmeriCredit Automobile Receivables Trust 2014-4	Delaware
AmeriCredit Automobile Receivables Trust 2015-1	Delaware
AmeriCredit Automobile Receivables Trust 2015-2	Delaware
AmeriCredit Automobile Receivables Trust 2015-3	Delaware
AmeriCredit Automobile Receivables Trust 2015-4	Delaware
AmeriCredit Automobile Receivables Trust 2016-1	Delaware
AmeriCredit Automobile Receivables Trust 2016-2	Delaware
AmeriCredit Automobile Receivables Trust 2016-3	Delaware
AmeriCredit Automobile Receivables Trust 2016-4	Delaware
AmeriCredit Automobile Receivables Trust 2017-1	Delaware
AmeriCredit Automobile Receivables Trust 2017-2	Delaware
AmeriCredit Automobile Receivables Trust 2017-3	Delaware
AmeriCredit Automobile Receivables Trust 2017-4	Delaware
AmeriCredit Consumer Loan Company, Inc.	Nevada
AmeriCredit Consumer Loan Company, Inc. AmeriCredit Financial Services, Inc.	Delaware
AmeriCredit Financial Services, Inc.	Delaware
AmeriCredit Funding Corp. XI	Delaware
AmeriCredit Syndicated Warehouse Trust	Delaware
Amherstburg Chevrolet Buick GMC (2016) Limited	
Andersen & Martini Auto A/S	Denmark
Andiamo Riverfront, LLC	Michigan
Annunciata Corporation	Delaware
APGO Trust	Delaware
Approach (UK) Limited	England and Wales
Argonaut Holdings LLC	Delaware
Atlantic Automobiles SAS	France
Auto Distribution Provenance SAS	France
Auto Fornebu AS	Norway
Auto Lease Finance Corporation	Cayman Islands
Auto Partners III, Inc.	Delaware
Autohaus G.V.O. GmbH	Germany
Autovision (Scotland) Limited	Scotland
Autozentrum West Köln GmbH	Germany
	•

Company Name

Aviation Spectrum Resources Holdings, Incorporated

Ballards of Watford Limited

Banco GMAC S.A.

Baylis (Gloucester) Limited

Beerens O.C. NV

Berse Road (No. 1) Limited Berse Road (No. 2) Limited

Betula Cars S.L. BilCirkeln Malmo AB

Blackdown Motor Company Limited

Bochum Perspektive 2022 GmbH BOCO (Proprietary) Limited

Boco Trust

Boden Brussels NV Brandish Limited

Bridge Motors (Banbury) Limited Bridgewater Chevrolet, Inc.

Britain Chevrolet, Inc.
BS Auto Praha sro
Cadillac Europe GmbH
Cadillac of Greenwich, Inc.

Carve-Out Ownership Cooperative LLC

Caterpillar Logistics SCS
Certified Security Solutions, Inc.
Charles Hurst Motors Limited

Chevrolet Austria GmbH

Chevrolet Austria GmbH in Liqu.

Chevrolet Belgium NV

Chevrolet Cadillac of Pawling, Inc. Chevrolet Central and Eastern Europe Chevrolet Deutschland GmbH

Chevrolet Espana, S.A.

Chevrolet Euro Parts Center B.V.

Chevrolet Europe GmbH Chevrolet Finland Oy Chevrolet France Chevrolet Italia S.p.A. Chevrolet Nederland B.V.

Chevrolet of Fairfield, Inc.

Chevrolet of Novato, Inc.

Chevrolet Otomotiv Ticaret Limited Sirketi

State or Sovereign
Power of Incorporation

Delaware

England and Wales

Brazil

England and Wales

Belgium England England Spain Sweden

England and Wales

Germany South Africa South Africa Belgium

England and Wales
England and Wales

Delaware
Delaware
Czech Republic
Switzerland
Delaware
Delaware
Italy
Oregon

Northern Ireland

Austria
Austria
Belgium
Delaware
Hungary
Germany
Spain
Netherlands
Switzerland

France Italy Netherlands Delaware Delaware Turkey

Finland

State or Sovereign Company Name Power of Incorporation

Chevrolet Poland Sp. z o.o. Poland Chevrolet Portugal, Lda. Portugal Chevrolet Sales (Thailand) Limited Thailand Chevrolet Sales India Private Ltd. India Chevrolet Sociedad Anonima de Ahorro para Fines Determinados Argentina Chevrolet Suisse S.A. Switzerland

Chevrolet Sverige AB Sweden Chevrolet UK Limited Ltd England

CHEVYPLAN S.A. Sociedad Administradora de Planes de Autofinanciamiento

Comercial

CHEVYPLAN, CA Venezuela, Bolivarian Republic

Colombia

Delaware

Claro Automobiles SAS France Comercial Colombia

Controladora General Motors, S.A. de C.V. Mexico Coskata, Inc. Delaware

Countryside Chevrolet, Inc. Delaware Courtesy Buick-GMC, Inc. Delaware Crash Avoidance Metrics Partners LLC Michigan Crash Avoidance Metrics Partnerships Michigan

Crosby Automotive Group, Inc. Delaware Curt Warner Chevrolet, Inc. Delaware Daniels Chevrolet, Inc. Delaware

DCJILLC Delaware Dealership Liquidations, Inc. Delaware DeCuir Automotive Group, Inc. Delaware

Delphi Energy and Engine Management Systems UK Overseas Corporation Delaware Delta ID Inc. Delaware DENICAR S.R.L. Italy Detroit Investment Fund, L.P. Delaware

Diso Madrid S.1,r. Spain Diso Madrid S.L. Spain DMAX, Ltd. Ohio Doraville Bond Corporation Delaware

Drive Motor Properties LLP England and Wales Drive Motor Retail Limited England and Wales

E. Maulme C. A. Brazil

Eden (GM) Limited England and Wales

Elasto S.A. Ecuador Empower Energies, Inc. Delaware Enchi Corporation Delaware Englewood Chevrolet, Inc. Delaware Envia Systems, Inc.

Company Name

F G Barnes (Maidstone) Limited

Fabrica Nacional de Autobuses Fanabus, S.A.

FAW Harbin Light Duty Vehicle Company Limited

FAW-GM Hongta Yunnan Automobile Manufacturing Company Limited

FAW-GM Light Duty Commercial Vehicle Co., Ltd.

Flinc GmbH

Fludicon GmbH

Fox Valley Buick-GMC, Inc.

Fuel Cell System Manufacturing LLC

G.M.A.C. Financiera de Colombia S.A. Compania de Financiamiento Comercial

G.M.A.C.-Comercio e Aluguer de Veiculos, Lda.

General International Insurance Services Limited

General International Limited

General Motors - Colmotores S.A.

General Motors (China) Investment Company Limited

General Motors (Hong Kong) Company Limited

General Motors (Thailand) Limited

General Motors Advisory Services LLC

General Motors Africa and Middle East FZE

General Motors Asia Pacific (Pte) Ltd.

General Motors Asia Pacific Holdings, LLC

General Motors Asia, Inc.

General Motors Asset Management Corporation

General Motors Australia Ltd.

General Motors Austria GmbH

General Motors Auto LLC

General Motors Automobiles Philippines, Inc.

General Motors Automotive Holdings, S.L.

General Motors Belgique Automobile NV

General Motors Belgium N.V.

General Motors Brasil Holdings Ltda.

General Motors Chile Industria Automotriz Limitada

General Motors China LLC

General Motors China, Inc.

General Motors CIS LLC

General Motors Company

outerar motors company

General Motors Coordination Center BVBA

General Motors Daewoo Auto and Technology CIS LLC

General Motors de Argentina S.r.I.

General Motors de Mexico, S. de R.L. de C.V.

General Motors del Ecuador S.A.

State or Sovereign
Power of Incorporation

England and Wales

Venezuela, Bolivarian Republic

China

China

China

Germany

Germany

Delaware

Delaware

. . . .

Colombia

Portugal

Bermuda

Bermuda

Colombia

China

Hong Kong

Thailand

Uzbekistan

United Arab Emirates

Singapore

Delaware

Delaware

Delaware

Australia

Austria

Russian Federation

Philippines

Spain

Belgium

Belgium

_

Brazil

Chile

Delaware

Delaware

Delanate

Russian Federation

Delaware

Belgium

Russian Federation

Argentina

Mexico

Ecuador

A-5

<u>Company Name</u>

State or Sovereign

Power of Incorporation

General Motors do Brasil Ltda.

General Motors East Africa Limited

General Motors Egypt, S,A.E.

General Motors Espana, S.L.U.

Spain
General Motors Europe Holdings, S.L.U.

Spain

General Motors Europe Limited England and Wales

General Motors Financial Chile Limitada

General Motors Financial Chile S.A.

Chile
General Motors Financial Company, Inc.

General Motors Financial International B.V.

General Motors Financial International B.V.

General Motors Financial Italia S.p.A.

Italy
General Motors Financial of Canada, Ltd.

General Motors Financial of Canada, Ltd.

General Motors Financial Suisse SA

Switzerland

General Motors Financial UK Limited England and Wales

General Motors Finland Oy Finland
General Motors Foundation, Inc. Michigan
General Motors France France

General Motors GBS Hungary Kft. Hungary
General Motors Global Service Operations, Inc. Delaware

General Motors Heilas S.A. Greece
General Motors Holden Australia Ltd. Australia

General Motors Holden Australia NSC Ltd.

General Motors Holdings LLC

General Motors Holdings Participacoes Ltda.

General Motors India Private Limited

General Motors International Holdings, Inc.

Australia

Brazil

India

Delaware

General Motors International Operations Ptc. Ltd.

General Motors International Services Company SAS

Colombia

General Motors International Services LLC

General Motors Investment Management Corporation

General Motors Investment Participacoes Ltda.

General Motors Investments Pty. Ltd.

Australia
General Motors Ireland Limited

General Motors Ireland Limited freland
General Motors Israel Ltd. Israel
General Motors IT Services (Ireland) Limited freland
General Motors Italia S.r.l. Italy

General Motors Italia S.r.l. Italy
General Motors Japan Limited Japan
General Motors Limited England
General Motors LLC Delaware

General Motors Manufacturing Poland Sp. z o.o. Poland
General Motors Nederland B,V. Netherlands

State or Sovereign Company Name Power of Incorporation

General Motors New Zealand Pensions Limited New Zealand General Motors of Canada Company Canada

General Motors Overseas Commercial Vehicle Corporation Delaware General Motors Overseas Corporation Delaware General Motors Overseas Corporation (active) Delaware General Motors Overseas Distribution LLC Delaware Brazil

GENERAL MOTORS PARTICIPACOES LTDA. General Motors Peru S.A.

Peru General Motors Poland Spolka, z o. o. Poland General Motors Portugal Lda. Portugal General Motors Powertrain - Europe S.r.l. Italy

General Motors Powertrain - Uzbekistan CJSC Uzbekistan General Motors Powertrain - Uzbekistan Joint Stock Company Uzbekistan General Motors Powertrain (Thailand) Limited Thailand General Motors Research Corporation Delaware

General Motors South Africa (Pty) Limited South Africa General Motors Suisse S.A. Switzerland General Motors Taiwan Ltd. Taiwan General Motors Technical Centre India Private Limited India

General Motors Thailand Investments, LLC Delaware General Motors Treasury Center, LLC Delaware General Motors Trkiye Limited Sirketi Turkey

General Motors UK Limited England General Motors Uruguay S.A. Uruguay General Motors Uzbekistan Closed Joint Stock Company Uzbekistan General Motors Venezolana, C.A. Venezuela General Motors Ventures LLC Delaware

General Motors Vietnam Company Ltd. Vietnam General Motors Warehousing and Trading (Shanghai) Co. Ltd. China General Motors-Holden's Sales Pty. Limited Australia

Genie Mecanique Zairois, S.A.R.L. Congo, The Democratic Republic

GeoDigital International Inc. Ontario Georgia Automotive Group, Inc. Delaware Global Human Body Models Consortium, LLC Michigan

Global Services Detroit LLC Delaware

Global Tooling Service Company Europe Limited England and Wales

Glympse Inc. Washington

GM - Isuzu Camiones Andinos de Chile SpA Chile GM - Isuzu Camiones Andinos de Colombia Ltda. Colombia GM - Isuzu Camiones Andinos de Colombia S.A. Colombia GM - ISUZU Camiones Andinos del Ecuador GMICA Ecuador Cia. Ltda. Ecuador

State or Sovereign Company Name Power of Incorporation GM (UK) Pension Trustees Limited England GM Administradora de Bens Ltda. Brazil GM APO Holdings, LLC Delaware GM Auslandsprojekte GmbH Germany GM Automotive Services Belgium NV Belgium GM Automotive UK England GM Canada Holdings B.V. Netherlands GM Canada Holdings LLC Delaware GM Canada Limited Partnership Canada GM CME Holdings C.V. Netherlands GM Components Holdings, LLC Delaware GM Cruise LLC Delaware GM Daewoo UK Limited England GM Deutschland GmbH Germany GM Eurometals, Inc. Delaware GM Europe Treasury Company AB Sweden GM Finance Co. Holdings LLC Delaware GM Financial AB Sweden GM Financial Automobile Leasing Trust 2014-1 Delaware GM Financial Automobile Leasing Trust 2014-2 Delaware GM Financial Automobile Leasing Trust 2014-PP1 Delaware GM Financial Automobile Leasing Trust 2015-1 Delaware GM Financial Automobile Leasing Trust 2015-2 Delaware GM Financial Automobile Leasing Trust 2015-3 Delaware GM Financial Automobile Leasing Trust 2015-PP1 Delaware GM Financial Automobile Leasing Trust 2015-PP2 Delaware GM Financial Automobile Leasing Trust 2015-PP3 Delaware GM Financial Automobile Leasing Trust 2015-PP4 Delaware GM Financial Automobile Leasing Trust 2015-PP5 Delaware GM Financial Automobile Leasing Trust 2016-1 Delaware GM Financial Automobile Leasing Trust 2016-2 Delaware GM Financial Automobile Leasing Trust 2016-3 Delaware GM Financial Automobile Leasing Trust 2016-PP1 Delaware GM Financial Automobile Leasing Trust 2016-PP2 Delaware GM Financial Automobile Leasing Trust 2016-PP3 Delaware GM Financial Automobile Leasing Trust 2016-PP4 Delaware GM Financial Automobile Leasing Trust 2016-PP5 Delaware GM Financial Automobile Leasing Trust 2016-PP6 Delaware

Delaware

Delaware

Delaware

GM Financial Automobile Leasing Trust 2016-PP7

GM Financial Automobile Leasing Trust 2017-1

GM Financial Automobile Leasing Trust 2017-2

Сотралу Name State or Sovereign Power of Incorporation

GM Financial Automobile Leasing Trust 2017-PPI Delaware GM Financial Automobile Leasing Trust 2017-PP2 Delaware GM Financial Automobile Leasing Trust 2017-PP3 Delaware GM Financial Automobile Leasing Trust 2017-PP4 Delaware GM Financial Automobile Receivables Trust 2012-PP1 Delaware GM Financial Automobile Receivables Trust 2014-PP1 Delaware GM Financial Canada Leasing Ltd. Ontario GM Financial Colombia Holdings LLC Delaware

GM Financial Colombia S.A. Compania de Financiamiento Colombia GM Financial Consumer Automobile Receivables Trust 2017-1 Delaware GM Financial Consumer Automobile Receivables Trust 2017-2 Delaware GM Financial Consumer Automobile Receivables Trust 2017-3 Delaware

GM Financial Consumer Discount Company Pennsylvania GM Financial de Mexico, S.A. de C.V. SOFOM E.R. Mexico GM Financial de Mexico, S.A. de C.V., SOFOME.N.R. Mexico GM Financial del Peru S.A.C Peru GM Financial GmbH Germany

GM Financial Holdings LLC

GM Financial Insurance Services GmbH Germany GM Financial Management Trust Delaware GM Financial Mexico Holdings LLC Delaware GM Financial Real Estate GmbH & Co KG Germany GM GEFS HOLDINGS (CHC4) ULC Nova Scotia GM Global Business Services Philippines, Inc. Philippines GM Global Holdings GmbH & Co. KG Germany GM Global Propulsion Systems - Torino S.r.l.

GM Global Purchasing and Supply Chain Romania Srl Romania GM Global Technology Operations LLC Delaware GM Global Tooling Company LLC Delaware

GM Global Treasury Centre Limited England and Wales

Italy

Australia

GM Holden Ltd.

GM Holdings U.K. No.1 Limited England and Wales GM Holdings U.K. No.3 Limited England and Wales GM International Sales Ltd. Cayman Islands

GM Inversiones Santiago Limitada Chile GM Investment Trustees Limited England

GM Korea Co., Ltd Korea, Republic of GM Korea Company Korea, Republic of GM Korea Ltd. Korea, Republic of

GM LAAM Holdings, LLC Delaware GM Mexico Holdings B.V. Netherlands Company Name State or Sovereign
Power of Incorporation

GM Nigeria Limited

GM Personnel Services, Inc.

GM Plats (Proprietary) Limited

GM PSA Purchasing Services S.A.

GM Purchasing Vauxhall UK Limited

GM Regional Holdings LLC

Nigeria

Nigeria

South Africa

Belgium

England

GM Retirees Pension Trustees Limited England
GM Subsystems Manufacturing, LLC Delaware
GM Supplier Receivables LLC Delaware
GM Viet Nam Motor Company Ltd. Vietnam
GM Warranty LLC Delaware
GMAC - Instituicao Financeira de Credito, S.A. Portugal

GMAC (Espana?) de Financiacion, S.A. Unipersonal Spain
GMAC (Lease?) B.V. (aka Masterlease Europe) Netherlands
GMAC Administradora de Consorcios Ltda. Brazil

GMAC Automotriz Limitada Chile
GMAC Bank GmbH (German entity) Germany
GMAC Banque S.A. France

GMAC Colombia S.A. LLC
GMAC Comercial Automotriz Chile S.A.
Chile
GMAC Continental Corporation
CMAC de Venezuela, C.A.
Venezuela

GMAC Espana de Financiacion, S.A. Unipersonal

GMAC Financial Services AB

GMAC Financial Services GmbH

GMAC HB

GMAC Holding S.A. de C.V.

Spain

Sweden

Sweden

Mexico

GMAC Holdings (U.K.) Limited England
GMAC Holdings UK Limited England
GMAC Lease B.V. (aka Masterlease Europe) Netherlands
GMAC Leasing GmbH (Austrian entity) Austria
GMAC Leasing GmbH (German entity) Germany

GMAC Leasing GmbH (German entity)

GMAC Nederland N.V.

GMAC Prestadora de Servicios de Mao de Obra Ltda.

Brazil

GMAC Real Estate GmbH & Co KG
Germany
GMAC Servicios S.A.S.
Colombia
GMAC Suisse SA
Switzerland
GMAC UK pic
England

GMACI Corretora de Seguros Ltda Brazil
GMACI Corretora de Seguros S.A. Brazil
GMAC-Prestadora de Servios de Mo-de-Obra Ltda. Brazil

Company Name State or Sovereign
Power of Incorporation

GMAM Real Estate 1, LLC Delaware

GM-AVTOVAZ CJSC Russian Federation

GMCH&SP Private Equity II L.P. Canada
GM-DI Leasing LLC Delaware
GMF Automobile Leasing Trust 2013-(PP1?)

GMF Europe Holdco Limited

Only Additional Easing Trust 2013-(PP1?)

Delaware

United Kingdom

GMF Europe LLP England and Wales

GMF Floorplan Owner Revolving Trust

GMF Funding Corp.

Delaware

GMF running Corp.

GMF Germany Holdings GmbH

GMF Global Assignment LLC

GMF International LLC

Delaware

GMF Leasing LLC
GMF Leasing Warehouse Trust 2016-A
Delaware
GMF Leasing Warehouse Trust 2016-B
Delaware

GMF Leasing Warehousing Trust

GMF Prime Automobile Trust 2015-PP1

GMF Prime Automobile Trust 2016-PP1

GMF Prime Automobile Trust 2016-PP2

GMF Prime Automobile Trust 2016-PP2

GMF Prime Automobile Trust 2016-PP3

GMF Prime Automobile Trust 2017-PP1

Delaware

GMF Prime Automobile Trust 2017-PP2

Delaware

GMF Prime Automobile Trust 2017-PP3

GMF Prime Automobile Trust 2017-PP4

Delaware GMF Prime Automobile Warehouse Trust I

GMF Prime Automobile Warehouse Trust II

GMF Prime Automobile Warehouse Trust III

Delaware GMF Prime Automobile Warehouse Trust III

Delaware GMF Prime Automobile Warehouse Trust IV

Delaware

GMF Prime Automobile Warehouse Trust IV

GMF Prime Automobile Warehouse Trust IX

GMF Prime Automobile Warehouse Trust V

GMF Prime Automobile Warehouse Trust VI

GMF Prime Automobile Warehouse Trust VII

GMF Prime Automobile Warehouse Trust VIII

GMF Prime Automobile Warehouse Trust VIII

GMF Prime Automobile Warehouse Trust X

Delaware

GMF Prime Automobile Warehouse Trust X

Delaware

GMF Prime Automobile Warehouse Trust XI

Delaware

GMF Prime Automobile Warehouse Trust XIII Delaware
GMF Prime Automobile Warehouse Trust XIII Delaware
GMF Prime Automobile Warehouse Trust XIV Delaware

GMF Wholesale Receivables LLC Delaware
GMGP Holdings LLC Delaware

GM-UM1 Technology Research and Development Ltd. Israel

Company Name

Go Motor Retailing Limited Go Trade Parts Limited

Gochip Inc.

GP Global Holdings GmbH

GPSC UK Limited

Grand Pointe Holdings, Inc.

Grand Pointe Park Condominium Association

H.S.H. Limited

Haines & Strange Limited

Heritage Chevrolet Cadillac Buick GMC, Inc.

HOLDCORP S.A.

Holden Employees Superannuation Fund Pty Ltd

Holden New Zealand Limited HRL Laboratories, LLC Hydrogenics Corporation

IBC 2017 Pension Trustees Limited **IBC Pension Trustees Limited**

IBC Vehicles Limited

Industries Mecaniques Maghrebines, S.A.

Infinite Velocity Automotive, Inc.

ISF International School Frankfurt Rhein-Main GmbH & Co. KG

ISF Internationale Schule Frankfurt-Rhein-Main Geschaftsfuhrungsgesellschaft mbH

Isuzu Truck South Africa (Pty.) Limited (ITSA)

IUE-GM National Joint Skill Development and Training Committee

Jeffery (Wandsworth) Limited

JS Folsom Automotive, Inc. Kalfatra Utveckling AB

Kamp Twente B.V. Konevren, Inc.

Lakeside Chevrolet Buick GMC Ltd.

Laplante Cadillac Chevrolet Buick GMC Ltd.

LCV Platform Engineering Corp. Lease Ownership Cooperative LLC

Lidlington Engineering Company, Ltd.

Limited Liability Company "General Motors CIS" Limited Liability Company "JV Systems"

Lookers Birmingham Limited

Lufkin Automotive Group, Inc.

Lyft, Inc.

MAC International FZCO

Mack Buick-GMC, Inc.

State or Sovereign Power of Incorporation

England and Wales

England and Wales

California

Germany

England and Wales

Michigan

Michigan

England and Wales

England and Wales

Delaware

Ecuador

Australia

New Zealand

Delaware

Ontario

United Kingdom

England

England

Tunisia

Delaware

Germany

Germany

South Africa

Ohio

England and Wales

Delaware

Sweden

Netherlands

Michigan

Ontario

Ontario

Japan

Delaware

Delaware

Russian Federation

Russian Federation

England and Wales

Delaware

Delaware

United Arab Emirates

Delaware

Company Name State or Sovereign
Power of Incorporation

Mack-Buick-GMC, Inc.

Delaware

Macon County Automotive Group, Inc.

Delaware

Manassas Chevrolet, Inc.

Marshall of Ipswich Limited

Marshall of Peterborough Limited

Marshall of Stevenage Ltd

England and Wales

England and Wales

England and Wales

Martin Automotive of Simi Valley, Inc.

England and Wales

Delaware

Martin Automotive of Stifft Variety, Inc.

Martin Automotive, Inc.

Mascoma Corporation

Master Lease Germany GmbH

Master Lease Europe Renting, S.L.

Spain

Maven Drive LLC
Delaware
Maven Leasing Ltd.
Delaware
Memorial Highway Chevrolet, Inc.
Delaware

Merced Chevrolet, Inc.

Michael Bates Chevrolet, Inc.

Mike Reichenbach Chevrolet, Inc.

Millbrook Pension Management Limited

Michael Bates Chevrolet, Inc.

Delaware

Millbrook Pension Management Limited

England

Missouri Automotive Group, Inc.

Monetization of Carve-Out, LLC

Monetization of Carve-Out, LLC

Motor Repris Automocio S.L.

Delaware

Motor Repris Automocio S.L.

Spain

Motorbodies Luton Limited England and Wales

Motors Holding LLC Delaware

Motors Properties (Trading) Limited England and Wales

Motors Properties Limited England and Wales

Multi-Use Lease Entity Trust Delaware

Murketts of Cambridge Limited England and Wales

Nauto, Inc.

Neovia Logistics Supply Chain Services GmbH Germany

NJDOI/GMAM Core Plus Real Estate Investment Program, L.P. Delaware

NJDOI/GMAM Opportunistic Real Estate Investment Program, L.P. Delaware

NJDOUGMAM Core Plus Real Estate Investment Program, L.P. Delaware

North American New Cars, Inc.

Delaware
Novasentis, Inc.

Delaware
Delaware
Delaware
Delaware

Now Motor Retailing Limited England and Wales

OEC Mideo, LLC Delaware

OEConnection Holdings, LLC
OEConnection LLC
OEConnection Manager Corp.
Delaware
OElaware

Company Name

Omnibus BB Transportes, S. A.
OnStar Connected Services Srl
OnStar de Mexico S. de R.L. de C.V.

OnStar Europe Ltd.

OnStar Global Services Corporation

OnStar Middle East FZ-LLC

OnStar, LLC

Opel Australia Pty Ltd
Opel Automobile GmbH

Opel Bank GmbH Opel Danmark A/S Opel Finance B.V.B.A. Opel Group GmbH

Opel Group Warehousing GmbH
Opel Leasing GmbH (German entity)

Opel Norge AS

Opel Southeast Europe 1.1.C Opel Special Vehicles GmbH

Opel Suisse SA Opel Sverige AB

Opel Szentgotthard Automotive Manufacturing LLC Opel Szentgotthard Automotive Manufacturing Ltd

Opel Wien GmbH Open Synergy GmbH Orange Motors B.V. OT Mobility, Inc.

P. T. Mesin Isuzu Indonesia P.T. G M AutoWorld Indonesia P.T. General Motors Indonesia

Pan Asia Technical Automotive Center Company, Ltd.

Patriot Chevrolet, Inc. Pearl (Crawley) Limited

Performance Equity Management, LLC

Peter Vardy (Perth) Limited

PIMS Co.

Plan Automotor Ecuatoriano S.A. Planautomotor

Powermat Technologies Ltd. Princeton Chevrolet, Inc. Private Auto Lease Trust

Promark Global Advisors Limited

State or Sovereign Power of Incorporation

Ecuador Romania Mexico

England and Wales

Delaware

United Arab Emirates

Delaware
Australia
Germany
Germany
Denmark
Belgium
Germany

Germany Germany Norway Germany Hungary

Germany
Switzerland
Sweden
Hungary
Hungary
Austria

Germany Netherlands Delaware Indonesia Indonesia China

England and Wales

Delaware
Scotland
Delaware
Ecuador
Israel
Delaware

Delaware

England

Company Name State or Sovereign
Power of Incorporation

ProSTEP AG Germany
Proterra Inc Delaware
PT. General Motors Indonesia Manufacturing Indonesia
Quality Chevrolet, Inc. Delaware
Quantum Fuel Systems Technologies Worldwide, Inc. Delaware

Randstad WorkNet GmbHGermanyReeve (Derby) LimitedEngland and WalesReeve (Lincoln) LtdEngland and WalesReeve (Sheffield) LimitedEngland and WalesReg Vardy (VMC) LimitedEngland and Wales

RelayRides, Inc. Delaware

Renton Cadillac Pontiac GMC, Inc.

Riverfront Holdings III, Inc.

Delaware
Riverfront holdings Phase II, Inc.

Delaware
Riverfront Holdings, Inc.

Delaware
RMH III, Inc.

Ruedas de Aluminio, C.A.

S.C. UNION MOTORS CAR SALES S.L.R.

Romania

Saab Automobile AB
Sweden
Saab Finance Limited
Saankhya Labs Pvt. Ltd.
India
SAIC General Motors Corporation Limited
China
SAIC General Motors Investment Limited
China

SAIC General Motors Investment Limited
SAIC General Motors Sales Company Limited
China
SAIC GM (Shenyang) Norsom Motors Co., Ltd.
China
SAIC GM Dong Yue Motors Company Limited
China
SAIC GM Dong Yue Powertrain Company Limited
China
SAIC GM Wuling Automobile Company Limited
China

SAIC Motor Insurance Sales Company Limited

SAIC-GMAC Automotive Finance Company Limited

Sakti3, Inc.

Salmon Street Ltd.

Sandoval Buick GMC, Inc.

China

China

Delaware

Australia

Delaware

Sarmiento 1113 S.A. (en liquidacion)

Savari Inc.

California

SB (Helston) Limited England and Wales

Scranton Chevrolet of Norwich, Inc.

SDC Materials, Inc.

Servicios GMAC S.A. de C.V.

Delaware

Mexico

Seward (Wessex) Limited England and Wales

State or Sovereign Company Name Power of Incorporation

China

Delaware

Delaware

Delaware

Shanghai Chengxin Used Car Operation and Management Company Limited

Shanghai General Motors Corporation Ltd.

China Shanghai GM (Shenyang) Norsom Motors Co. Ltd.. China Shanghai GM Dong Yue Motors Company Limited China Shanghai GM Dong Yue Powertrain Company Limited China China

Shanghai OnStar Telematics Co. Ltd. Sherwoods (Darlington) Limited England and Wales

Simpson Garden Grove, Inc. Simpson Irvine, Inc.

Sirrus, Inc.

Delaware Sistemas de Compra Programada Chevrolet, C.A. Venezuela Skurrays Limited England

Skurrays Motors Limited England and Wales Slaters (GM) Limited England and Wales

Smokey Point Buick Pontiac GMC, Inc. Delaware SolidEnergy Systems Corp. Delaware South Haven Chevrolet Buick GMC, Inc.

Delaware Southern (Merthyr) Limited England and Wales

State Line Buick GMC, Inc. Delaware

Sterling Motor Properties Limited England and Wales Strobe, Inc.

Superior Chevrolet, Inc.

Tactus Technology, Inc. Delaware Temis Chevrolet Buick GMC Liee Canada The NanoSteel Company, Inc. Delaware

Thurlow Nunn (JV) Limited England and Wales Thurlow Nunn (MV) Limited

England and Wales TJP Enterprises, Inc. Delaware

Todd Wenzel Buick GMC of Davison, Inc. Delaware Todd Wenzel Buick GMC of Westland, Inc. Delaware Tradition Chevrolet Buick, Inc. Delaware Tula Technology, Inc. Delaware

Tustain Motors Limited England and Wales

TÜV NORD Bildung Opel GmbH Germany Union Motors Car Sales S.r.l. Romania United States Advanced Battery Consortium, LLC Michigan United States Automotive Materials Partnership, LLC Michigan United States Council for Automotive Research LLC Michigan Valentine Buick GMC, Inc. Delaware

Van Kouwen Automotive I B V Netherlands

Vauxhall Defined Contribution Pension Plan Trustees Limited England and Wales Company Name

Vauxhall Motors Limited

Vehicle Asset Universal Leasing Trust Velocity Prime Automotive, Inc. Vence Lone Star Motors, Inc. Vertu Motors (Chingford) Limited Vertu Motors (VMC) Limited

VHC Sub-Holdings (UK)
Vickers (Lakeside) Limited
Vision Motors Limited

VML 2017 Pension Trustees Limited

VMO Properties Limited

VRP Venture Capital Rheinland-Pfalz Nr. 2 GmbH & Co. KG

Waterpaper Limited Welcome S.R.L.

Wheatcroft (Worksop) Limited Whitehead (Rochdale) Limited William Grimshaw & Sons Limited Wilson & Co. (Motor Sales) Limited

Wind Point Partners III, L.P. Woodbridge Buick GMC, Inc.

WRE, Inc.

Yi Wei Xing (Beijing) Technology Co., Ltd. Zona Franca Industrial Colmotores SAS State or Sovereign

Power of Incorporation

England
Delaware
Delaware
Delaware

England and Wales
England and Wales

England

England and Wales England and Wales United Kingdom England and Wales

Germany

England and Wales

Italy

England and Wales England and Wales

England

England and Wales

Delaware Delaware Michigan China Colombia