

**2007 FOR PROFIT CORPORATION ANNUAL REPORT**


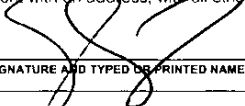
**FILED**  
**Apr 03, 2007 8:00 am**  
**Secretary of State**

04-03-2007 90007 032 \*\*\*150.00

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03302007 Chg-P CR2E034 (12/06)

DOCUMENT # F06000006604					
1. Entity Name SANTANDER CONSUMER USA INC.					
Principal Place of Business 565 FIFTH AVENUE NEW YORK, NY 10017			Mailing Address 565 FIFTH AVENUE NEW YORK, NY 10017		
2. Principal Place of Business - No P.O. Box # 8585 N. Stemmons Frwy Suite, Apt. #, etc. Suite 1100-N City & State Dallas, TX Zip 75247 Country USA		3. Mailing Address 8585 N. Stemmons Frwy Suite, Apt. #, etc. Suite 1100-N City & State Dallas, TX Zip 75247 Country USA		4. FEI Number 36-3149993 Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required					
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name No Change Street Address (P.O. Box Number is Not Acceptable)  City FL Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2007 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PTD	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JACKSON, ALLAN G		NAME	See Attached	
STREET ADDRESS	565 FIFTH AVENUE		STREET ADDRESS		
CITY-ST-ZIP	NEW YORK, NY 10017		CITY-ST-ZIP		
TITLE	VSD	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GARRAWAY, D. ALLAN		NAME		
STREET ADDRESS	8585 N. STEMMONS FREEWAY, SUITE 1100-NORTH		STREET ADDRESS		
CITY-ST-ZIP	DALLAS, TX 75247		CITY-ST-ZIP		
TITLE	AS	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MANN, DAVID S		NAME		
STREET ADDRESS	131 S DEARBORN STREET, 30TH FLOOR		STREET ADDRESS		
CITY-ST-ZIP	CHICAGO, IL 60603		CITY-ST-ZIP		
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CANNON, JAMES M		NAME		
STREET ADDRESS	565 FIFTH AVENUE		STREET ADDRESS		
CITY-ST-ZIP	NEW YORK, NY 10017		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with or without like empowered.					
SIGNATURE: 		Eldridge Burns		3-30-07 (214) 237-3615	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

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**ATTACHMENT**

**Board Members of Santander Consumer USA Inc.**  
**Business Address**

Chairman of the Board: Gonzalo de Las Heras  
Grupo Santander  
45 East 53<sup>rd</sup> Street  
New York, NY 10022

Vice Chairman and Secretary: Daniel M. Keane  
Santander Consumer USA Inc.  
8585 N. Stemmons Frwy  
Dallas, TX 75247

Vice Chairman and CEO: Thomas G. Dundon  
Santander Consumer USA Inc.  
8585 N. Stemmons Frwy  
Dallas, TX 75247

Board Members:

Alberto Sanchez  
Banco Santander Central Hispano  
45 East 53<sup>rd</sup> Street  
New York, NY 10022

Pablo Castilla  
28660 Boadilla del Monte  
Madrid, Spain

Javier San Felix Garcia  
Santander Consumer Finance  
28660 Boadilla del Monte  
Madrid, Spain

Jose Luis F. Castaneda  
Banco Santander  
28660 Boadilla del Monte  
Madrid, Spain

Rodolfo Eduardo Icaza Clare  
Banco Santander Central Hispano  
45 East 53<sup>rd</sup> Street  
New York, NY 10022

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ATTACHMENT

**Officers of Santander Consumer USA Inc.  
Business Address**

**Name**

**Title**

Thomas G. Dundon  
8585 N. Stemmons Frwy  
Dallas, TX 75247

President / CEO

Jason Kulas  
8585 N. Stemmons Frwy  
Dallas, TX 75247

Chief Financial Officer

Eldridge Burns  
8585 N. Stemmons Frwy  
Dallas, TX 75247

Chief Legal Officer / Secretary