

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006604

FILED
Apr 16, 2008
Secretary of State

Entity Name: SANTANDER CONSUMER USA INC.

Current Principal Place of Business:

8585 N STEMMONS
SUITE 1100 -N
DALLAS, TX 75247

New Principal Place of Business:

Current Mailing Address:

8585 N STEMMONS
SUITE 1100 -N
DALLAS, TX 75247

New Mailing Address:

FEI Number: 36-3149993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: DE LAS HERAS, GONZALES
Address: 45 E 53RD ST
City-St-Zip: NEW YORK, NY 10022

Title: VCS () Delete
Name: KEANE, DANIEL M
Address: 8585 N STEMMONS FRWY
City-St-Zip: DALLAS, TX 75247

Title: VC () Delete
Name: DUNNDON, THOMAS G
Address: 8585 N STEMMONS FRWY
City-St-Zip: CHICAGO, IL 60603

Title: CEO () Delete
Name: DUNNDON, THOMAS G
Address: 8585 N STEMMONS FRWY
City-St-Zip: CHICAGO, IL 60603

Title: PCEO () Delete
Name: DUNNDON, THOMAS G
Address: 8585 N STEMMONS FRWY
City-St-Zip: CHICAGO, IL 60603

Title: CFO () Delete
Name: KULAS, JASON
Address: 8585 N STEMMONS FRWY
City-St-Zip: CHICAGO, IL 60603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COO (X) Change () Addition
Name: GRUBB, JASON
Address: 8585 N STEMMONS FRWY
City-St-Zip: DALLAS, TX 75247

Title: CEO (X) Change () Addition
Name: DUNNDON, THOMAS G
Address: 8585 N STEMMONS FRWY
City-St-Zip: DALLAS, TX 75247

Title: PRES (X) Change () Addition
Name: DUNNDON, THOMAS G
Address: 8585 N STEMMONS FRWY
City-St-Zip: DALLAS, TX 75247

Title: CFO (X) Change () Addition
Name: KULAS, JASON
Address: 8585 N STEMMONS FRWY
City-St-Zip: DALLAS, TX 75247

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS DUNDON

CEO

04/16/2008

Electronic Signature of Signing Officer or Director

_____ Date