

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005443

FILED
Apr 11, 2012
Secretary of State

Entity Name: PENSKE AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

2555 TELEGRAPH RD.
BLOOMFIELD HILLS, MI 48302 US

New Principal Place of Business:

Current Mailing Address:

2555 TELEGRAPH RD.
BLOOMFIELD HILLS, MI 48302 US

New Mailing Address:

FEI Number: 22-3086739

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: PENSKE, ROGER S
Address: 2555 TELEGRAPH RD.
City-St-Zip: BLOOMFIELD HILLS, MI 48302 US

Title: PD
Name: KURNICK, ROBERT H
Address: 2555 TELEGRAPH RD.
City-St-Zip: BLOOMFIELD HILLS, MI 48302 US

Title: SEC
Name: SPRADLIN, SHANE M
Address: 2555 TELEGRAPH RD.
City-St-Zip: BLOOMFIELD HILLS, MI 48302 US

Title: T
Name: MICHAEL, AARON
Address: 2555 TELEGRAPH RD.
City-St-Zip: BLOOMFIELD HILLS, MI 48302 US

Title: DIR
Name: BARR, JOHN D
Address: 2555 TELEGRAPH RD.
City-St-Zip: BLOOMFIELD HILLS, MI 48302 US

Title: DIR
Name: EISENSON, MICHAEL R
Address: 2555 TELEGRAPH RD.
City-St-Zip: BLOOMFIELD HILLS, MI 48302 US

I hereby 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 all other like empowered.

SIGNATURE: MICHELLE DONATO

POA

04/11/2012

Electronic Signature of Signing Officer or Director

Date