

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2000 8:00 am
Secretary of State

04-21-2000 90017 019 ***158.75

DOCUMENT # F95000004764

1. Entity Name

PENSKE AUTO CENTERS, INC.

Principal Place of Business

Mailing Address

3270 W. BIG BEAVER RD
 #130
 TROY MI 48084

3270 W. BIG BEAVER RD
 #130
 TROY MI 48084-2901

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

38-3253068

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
<input type="checkbox"/> Delete	D PENSKE, ROGER S 13400 OUTER DRIVE WEST DETROIT MI 48239	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	PLEASE SEE ATTACHED LIST OF DIRECTORS & OFFICERS
<input type="checkbox"/> Delete	CFO LAWRENCE, J. RANDALL 3270 W. BIG BEAVER RD #130 TROY MI 48084	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete	VGCS KURNICK, ROBERT H JR 3270 W. BIG BEAVER RD #130 TROY MI 48084	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete	D PETERS, RICHARD J 13400 OUTER DRIVE WEST DETROIT MI 48239	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other life empowered.

SIGNATURE: _____ Date: **4-7-00** Daytime Phone #: **248-614-1127**

CR2E034 (9/99)

#F95000004764

640872

PENSKE AUTO CENTERS, INC.

OFFICERS

NAME	OFFICE ADDRESS
DISALVO, JOHN A. SECRETARY	PENSKE AUTO CENTERS, INC. 3270 WEST BIG BEAVER RD. TROY, MI 48084 PHONE: 248-614-1116
KLEIN, PETER SENIOR VICE PRESIDENT	PENSKE AUTO CENTERS, INC. 3270 WEST BIG BEAVER RD. TROY, MI 48084 PHONE: 248-614-1116
KLEMM, BRUCE SENIOR VICE PRESIDENT	PENSKE AUTO CENTERS, INC. 3270 WEST BIG BEAVER RD. TROY, MI 48084 PHONE: 248-614-1116
KURNICK, ROBERT H. JR. SENIOR VICE PRESIDENT	PENSKE CORPORATION 13400 WEST OUTER DRIVE DETROIT, MI 48239 PHONE: 313-592-5002
LAWRENCE, RANDALL SENIOR VICE PRESIDENT AND TREASURER	PENSKE AUTO CENTERS, INC. 3270 WEST BIG BEAVER RD. TROY, MI 48084 PHONE: 248-614-1116
MCSTAY, WILLIAM SENIOR VICE PRESIDENT	PENSKE AUTO CENTERS, INC. 3270 WEST BIG BEAVER RD. TROY, MI 48084 PHONE: 248-614-1116
MOSS, SCOTT SENIOR VICE PRESIDENT	PENSKE AUTO CENTERS, INC. 3270 WEST BIG BEAVER RD. TROY, MI 48084 PHONE: 248-614-1116

#F95000004764

640872

PENSKE AUTO CENTERS, INC.

OFFICERS

NAME	OFFICE ADDRESS
WHEAT, JAMES M. PRESIDENT AND CHIEF EXECUTIVE OFFICER	PENSKE AUTO CENTERS, INC. 3270 WEST BIG BEAVER RD. TROY, MI 48084 PHONE: 248-614-1116
HOUFLEY, GREGORY J. CORPORATE TAX DIRECTOR	PENSKE CORPORATION 13400 WEST OUTER DRIVE DETROIT, MI 48239 PHONE: 313-592-7651
FREEMAN, MARK SENIOR VICE PRESIDENT OF OPERATIONS	PENSKE AUTO CENTERS, INC. 3270 WEST BIG BEAVER RD. TROY, MI 48084 PHONE: 248-614-1116
LANGE, RICHARD SENIOR VICE PRESIDENT OF OPERATIONS	PENSKE AUTO CENTERS, INC. 3270 WEST BIG BEAVER RD. TROY, MI 48084 PHONE: 248-614-1116
ROBERTS, PAUL SENIOR VICE PRESIDENT OF OPERATIONS	PENSKE AUTO CENTERS, INC. 3270 WEST BIG BEAVER RD. TROY, MI 48084 PHONE: 248-614-1116

AS OF 3/31/00

#F95000004164
640872

PENSKE AUTO CENTERS, INC.

BOARD OF DIRECTORS

NAME	OFFICE ADDRESS
BOZIC, MIKE DIRECTOR	KMART RESOURCE CENTER 3100 W. BIG BEAVER RD., RM N419 TROY, MI 48084 PHONE: 248-463-6304
WELCH, MARTIN III DIRECTOR	KMART RESOURCE CENTER 3100 W. BIG BEAVER RD., RM N428 TROY, MI 48084 PHONE: 248-614-0424
KURNICK, ROBERT H. DIRECTOR	PENSKE AUTO CENTERS, INC. 3270 WEST BIG BEAVER RD. TROY, MI 48084 PHONE: 248-614-1116
PENSKE, ROGER S. DIRECTOR	PENSKE CORPORATION 13400 WEST OUTER DRIVE DETROIT, MI 48239 PHONE: 313-592-5002
PETERS, RICHARD J. CHAIRMAN	R.J. PETERS & COMPANY 73 KERCHEVAL GROSSE POINTE FARMS, MI 48239 PHONE: 313-881-4670
WHEAT, JAMES DIRECTOR	PENSKE AUTO CENTERS, INC. 3270 WEST BIG BEAVER RD. TROY, MI 48084 PHONE: 248-614-1116

AS OF 3/31/00



#F95000004764
640872

Date: 4-13-00

State of: FLORIDA

Attn: Corporate Annual Reports Dept.

Dear Sir or Madam:

Penske Auto Centers, Inc.
2000 Annual Report
38-3253068

Enclosed for filing please find our 2000 Annual Report.

We kindly request that upon receipt, please time-stamp the enclosed copy and return it in the self-addressed envelope provided. If you have any questions regarding this matter, you may contact me at 248-463-6002.

Thank you in advance for your assistance in this matter.

Best Regards,



Darlene R. Shaughnessy
Staff Accountant

Enclosures