

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 25, 2002 8:00 am
Secretary of State

02-25-2002 90576 035 ***158.75

11-11-0008 A1

DOCUMENT # F95000004764
 1. Entity Name
PAC I, INC.

Principal Place of Business Mailing Address
13400 OUTER DRIVE WEST **13400 OUTER DRIVE WEST**
DETROIT MI 48239-4001 **DETROIT MI 48239-4001**

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State
 Zip Country Zip Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **38-3253068** Applied For
 Not Applicable
 5. Certificate of Status Desired **\$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
 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2002 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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PENSKE, ROGER S 13400 OUTER DRIVE WEST DETROIT MI 48239 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP MOSS, SCOTT 3270 WEST BIG BEAVER ROAD TROY MI 48084 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVC KURNICK, ROBERT H JR 13400 OUTER DRIVE, WEST DETROIT MI 48239-4001 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PETERS, RICHARD J 13400 OUTER DRIVE WEST DETROIT MI 48239 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VAN ZILE, JOHN 645 PENN STREET READING PA 19601 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCED WHEAT, JAMES 3270 WEST BIG BEAVER ROAD TROY MI 48084 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PLEASE SEE ATTACHED LIST OF DIRECTORS + OFFICERS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____ <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____ <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____ <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____ <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 like empowered.

SIGNATURE: _____ **SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**
 _____ **4/31/02** Date Daytime Phone #

CR2E034 (9/01)

PAC I, INC.
(Formerly Known as Penske Auto Centers, Inc.)
BOARD OF DIRECTORS

*Attachment
Document #
F95 000004764*

Name Office Address

KURNICK, ROBERT H. JR.
Director
Penske Corporation
13400 Outer Drive, West
Detroit, MI 48239-4001
Phone: 313-592-5000

PENSKE, ROGER S.
Director
Penske Corporation
13400 Outer Drive, West
Detroit, MI 48239-4001
Phone: 313-592-5000

PETERS, RICHARD J.
Director
Penske Corporation
13400 Outer Drive, West
Detroit, MI 48239-4001
Phone: 313-592-5000

VAN ZILE, JOHN
Director
Exide Battery Corporation
645 Penn Street
Reading, PA 19601
Phone:

WHEAT, JAMES
Director
Penske Auto Centers, LLC
3270 West Big Beaver Road
Troy, MI 48084
Phone: 248-614-1122

326516

PAC I, INC.
(Formerly Known as Penske Auto Centers, Inc.)
OFFICERS

*Attachment
Document #
F9 500000 4/64
326516*

<u>Name</u>	<u>Office Address</u>
WHEAT, JAMES M. President and Chief Executive Officer	Penske Auto Centers, LLC 3270 West Big Beaver Road Troy, MI 48084 Phone: 248-614-1122
MOSS, SCOTT Senior Vice President	Penske Auto Centers, LLC 3270 West Big Beaver Road Troy, MI 48084 Phone: 248-614-1122
MCSTAY, WILLIAM Senior Vice President	Penske Auto Centers, LLC 3270 West Big Beaver Road Troy, MI 48084 Phone: 248-614-1122
KLEIN, PETER Senior Vice President	Penske Auto Centers, LLC 3270 West Big Beaver Road Troy, MI 48084 Phone: 248-614-1122
KLEMM, BRUCE Senior Vice President	Penske Auto Centers, LLC 3270 West Big Beaver Road Troy, MI 48084 Phone: 248-614-1122
KURNICK, ROBERT H. JR. Senior Vice President & General Counsel & Secretary	Penske Corporation 13400 Outer Drive, West Detroit, MI 48239-4001 Phone: 313-592-5000
LAWRENCE, RANDALL Senior Vice President & CFO & Treasurer	Penske Auto Centers, LLC 3270 West Big Beaver Road Troy, MI 48084 Phone: 248-614-1122
HOUFLEY, GREGORY Assistant Treasurer	Penske Corporation 13400 Outer Drive, West Detroit, MI 48239-4001 Phone: 313-592-5000
FREEMAN, MARK Senior Vice President Of Operations	Penske Auto Centers, LLC 3270 West Big Beaver Road Troy, MI 48084 Phone: 248-614-1122
ROBERTS, PAUL Senior Vice President Of Operations	Penske Auto Centers, LLC 3270 West Big Beaver Road Troy, MI 48084 Phone: 248-614-1122
LANGE, RICHARD Senior Vice President Of Operations	Penske Auto Centers, LLC 3270 West Big Beaver Road Troy, MI 48084 Phone: 248-614-1122