

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 151328

Entity Name: HOLMAN AUTOMOTIVE, INC.**Current Principal Place of Business:**4001 LEADENHALL ROAD
MT. LAUREL, NJ 08054**Current Mailing Address:**4001 LEADENHALL ROAD
MT. LAUREL, NJ 08054 US**FEI Number: 59-0573006****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US*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: SANDRA YOUNKER****03/15/2023**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY, DIRECTOR, EVP, CHIEF
LEGAL OFFICER
Name MULLIN, KATHERINE A
Address 4001 LEADENHALL ROAD
City-State-Zip: MT. LAUREL NJ 08054

Title PRESIDENT
Name WELSH, EUGENE V
Address 4001 LEADENHALL ROAD
City-State-Zip: MT. LAUREL NJ 08054

Title CFO
Name CARLISLE, LESLIE E
Address 17800 SE MILL PLAIN BOULEVARD
SUITE 100
City-State-Zip: VANCOUVER WA 98683

Title SVP
Name WITT, P. M.
Address 444 EAST KINGS HIGHWAY
City-State-Zip: MAPLE SHADE NJ 08052

Title DIRECTOR, CHAIRMAN
Name HOLMAN, MELINDA K
Address 4001 LEADENHALL ROAD
City-State-Zip: MT. LAUREL NJ 08054

Title TREASURER, VP
Name HORWITH, BRIAN K
Address 4001 LEADENHALL ROAD
City-State-Zip: MT. LAUREL NJ 08054

Title SVP- LEGAL
Name NEWELL, MATTHEW E
Address 17800 SE MILL PLAIN BOULEVARD
SUITE 100
City-State-Zip: VANCOUVER WA 98683

Title SVP
Name ATHAN III, G.
Address 4001 LEADENHALL ROAD
City-State-Zip: MT. LAUREL NJ 08054

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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: KATHERINE A. MULLIN**SECRETARY****03/15/2023**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT
Name LOISEAU, K. J.
Address 911 N.E. SECOND AVENUE
City-State-Zip: FORT LAUDERDALE FL 33304

Title EVP
Name HURREN, C. S.
Address 4001 LEADENHALL ROAD
City-State-Zip: MT. LAUREL NJ 08054

Title ASST. SECRETARY, ASST. TREASURER
Name STUMER, S. M.
Address 15000 SHERIDAN STREET
City-State-Zip: PEMBROKE PINES FL 33331

Title ASST. SECRETARY, ASST. TREASURER
Name WOODHAM, J. C.
Address 12 EAST SUNRISE BOULEVARD
City-State-Zip: FORT LAUDERDALE FL 33304

Title DIRECTOR
Name ORTELL, CARL A
Address 4001 LEADENHALL ROAD
City-State-Zip: MT. LAUREL NJ 08054

Title ASST. TREASURER
Name SWAMY, NAVDEEP N.
Address 4001 LEADENHALL ROAD
City-State-Zip: MT. LAUREL NJ 08054

Title ASST. SECRETARY, ASST. TREASURER
Name MARKWELL, C. M.
Address 2601 SOUTH ANDREWS AVENUE
City-State-Zip: FORT LAUDERDALE FL 33316

Title ASST. SECRETARY, ASST. TREASURER
Name TRACZ, M. M.
Address 911 N.E. SECOND AVENUE
City-State-Zip: FORT LAUDERDALE FL 33304