

**2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 151328

**Entity Name:** HOLMAN AUTOMOTIVE, INC.

**Current Principal Place of Business:**

12 E. SUNRISE BLVD.  
FT LAUDERDALE, FL 33304

**FILED**  
**Jan 27, 2020**  
**Secretary of State**  
**4839276242CC**

**Current Mailing Address:**

12 E. SUNRISE BLVD.  
FT LAUDERDALE, FL 33304

**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: LAUREN MARSHALL**

**01/27/2020**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title EXECUTIVE VICE PRESIDENT, CHIEF  
LEGAL OFFICER, SECRETARY  
Name MULLIN, KATHERINE A  
Address 4001 LEADENHALL RD  
City-State-Zip: MT LAUREL NJ 08054-5039

Title CHAIRMAN OF BOARD  
Name HOLMAN, MELINDA K  
Address 4001 LEADENHALL RD  
City-State-Zip: MT LAUREL NJ 08054-5039

Title CEO, DIRECTOR  
Name BATES, BRIAN R  
Address 4001 LEADENHALL RD  
City-State-Zip: MT LAUREL NJ 08054-5039

Title VICE PRESIDENT- TREASURER  
Name HORWITH, BRIAN K  
Address 4001 LEADENHALL RD  
City-State-Zip: MT LAUUEL FL 08054

Title EXECUTIVE VICE PRESIDENT-  
FINANCE  
Name HURREN, CHRIS S  
Address 4001 LEADENHALL RD  
City-State-Zip: MT LAUREL NJ 08054

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

Title CHIEF FINANCIAL OFFICER  
Name CARLISLE, LAURA E  
Address 4001 LEADENHALL ROAD  
City-State-Zip: MT. LAUREL NJ 08054

Title SR. VICE PRESIDENT- LEGAL  
Name NEWELL, MATTHEW E  
Address 4001 LEADENHALL ROAD  
City-State-Zip: MT. LAUREL NJ 08054

**Continues on page 2**

*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**

**01/27/2020**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title SR. VICE PRESIDENT- AFTERSALES  
Name WITT, PETTER M  
Address 4001 LEADENHALL ROAD  
City-State-Zip: MT. LAUREL NJ 08054

Title SR. VICE PRESIDENT- DEALERSHIP  
OPERATIONS  
Name ATHAN, GEORGE III  
Address 4001 LEADENHALL ROAD  
City-State-Zip: MT. LAUREL NJ 08054

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

Title ASST. SECRETARY, ASST. TREASURER  
Name MARKWELL, CAROLYN  
Address 4001 LEADENHALL ROAD  
City-State-Zip: MT. LAUREL NJ 08054

Title ASST. SECRETARY, ASST. TREASURER  
Name TRACZ, MARGARET M  
Address 4001 LEADENHALL ROAD  
City-State-Zip: MT. LAUREL NJ 08054

Title SR. VICE PRESIDENT- DEALERSHIP  
SERVICES  
Name NEUBER, CRAIG R  
Address 4001 LEADENHALL ROAD  
City-State-Zip: MT. LAUREL NJ 08054

Title SR. VICE PRESIDENT- DEALERSHIP  
OPERATIONS, SOUTH  
Name LOISEAU, KENNETH J.  
Address 4001 LEADENHALL ROAD  
City-State-Zip: MT. LAUREL NJ 08054

Title ASST. SECRETARY, ASST.  
TREASURER  
Name STUMER, STEVEN M  
Address 4001 LEADENHALL ROAD  
City-State-Zip: MT. LAUREL NJ 08054

Title ASST. SECRETARY, ASST.  
TREASURER  
Name WOODHAM, JASON C  
Address 4001 LEADENHALL ROAD  
City-State-Zip: MT. LAUREL NJ 08054