

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

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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

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