

2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 151328

Entity Name: HOLMAN AUTOMOTIVE, INC.

Current Principal Place of Business:

12 E SUNRISE BLVD
FT. LAUDERDALLE, FL 33304

Current Mailing Address:

12 E SUNRISE BLVD
FT. LAUDERDALLE, FL 33304 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

FILED
May 22, 2024
Secretary of State
6450883833CC

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

05/22/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title ASSISTANT SECRETARY, ASSISTANT
TREASURER
Name WOODHAM, JASON C.
Address 12 E SUNRISE BLVD
City-State-Zip: FT. LAUDERDALLE FL 33304

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

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

Title DIRECTOR
Name CONROY, CHRISTOPHER G.
Address 4001 LEADENHALL ROAD
City-State-Zip: MOUNT LAUREL NJ 08054

Title DIRECTOR, EXECUTIVE VICE
PRESIDENT, SECRETARY
Name MULLIN, KATHERINE A.
Address 4001 LEADENHALL ROAD
City-State-Zip: MOUNT LAUREL NJ 08054

Title EXECUTIVE VICE PRESIDENT
Name HURREN, CHRISTOPHER S.
Address 4001 LEADENHALL ROAD
City-State-Zip: MOUNT LAUREL NJ 08054

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

Title SENIOR VICE PRESIDENT
Name CARBONE, FRANK A.
Address 4001 LEADENHALL ROAD
City-State-Zip: MOUNT 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

05/22/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title VP
Name LOISEAU, KENNETH J.
Address 911 N.E. SECOND AVENUE
City-State-Zip: FT. LAUDERDALE FL 33304