

2023 FLORIDA PROFIT CORPORATION AMENDED 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

09/21/2023

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 DIRECTOR, CHAIRMAN
Name HOLMAN, MELINDA K
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, LAURA E
Address 17800 SE MILL PLAIN BOULEVARD
SUITE 100
City-State-Zip: VANCOUVER WA 98683

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

Title DIRECTOR
Name CONROY, CHRISTOPHER G.
Address 4001 LEADENHALL RD
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

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

09/21/2023

Electronic Signature of Signing Officer/Director Detail

Date