

**2021 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:** LAUREN MARSHALL

05/26/2021

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

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 V  
Address 4001 LEADENHALL ROAD  
City-State-Zip: MT. LAUREL NJ 08054

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

Title TREASURER, VP  
Name HORWITH, BRIAN K  
Address 4001 LEADENHALL RD  
City-State-Zip: MT LAUEL FL 08054

Title DIRECTOR  
Name ORTELL, CARL A.  
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

**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**

05/26/2021

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title SENIOR VICE PRESIDENT - LEGAL  
Name NEWELL, MARY E  
Address 17800 SE MILL PLAIN BOULEVARD, SUITE 100  
City-State-Zip: VANCOUVER WA 98683

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

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

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

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

Title SENIOR VICE PRESIDENT -  
AFTERSALES  
Name WITT, PETER M  
Address 444 EAST KINGS HIGHWAY  
City-State-Zip: MAPLE SHADE NJ 08052

Title SENIOR VICE PRESIDENT -  
DEALERSHIP OPERATIONS  
Name ATHAN, GEORGE III  
Address 17800 SE MILL PLAIN BOULEVARD,  
SUITE 100  
City-State-Zip: VANCOUVER WA 98683

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

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