

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

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

Title DIRECTOR
Name ORTELL, CARL A.
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

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