

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1900003221

Entity Name: HOLMAN NATIONAL RETAIL HOLDINGS, LLC

Current Principal Place of Business:

4001 LEADENHALL RD.
MT. LAUREL, NJ 08054

Current Mailing Address:

4001 LEADENHALL RD.
MT. LAUREL, NJ 08054 US

FEI Number: 81-2042731

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

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

Title EVP
Name HURREN, CHRISTOPHER S
Address 4001 LEADENHALL RD.
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

Title DIRECTOR, SECRETARY
Name MULLIN, KATHERINE A
Address 4001 LEADENHALL RD.
City-State-Zip: MT. LAUREL NJ 08054

Title MBR
Name HOLMAN AUTOMOTIVE GROUP, INC.
Address 4001 LEADENHALL RD.
City-State-Zip: MT. LAUREL NJ 08054

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

Title DIRECTOR
Name BATES, BRIAN R
Address 4001 LEADENHALL RD.
City-State-Zip: MT. LAUREL NJ 08054

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATHERINE A MULLIN

SECRETARY

04/16/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date