

**2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F06000006604

**FILED**  
**Mar 02, 2015**  
**Secretary of State**  
**CC4671078695**

**Entity Name:** SANTANDER CONSUMER USA INC.

**Current Principal Place of Business:**

1601 ELM STREET  
SUITE 800  
DALLAS, TX 75201

**Current Mailing Address:**

1601 ELM STREET  
SUITE 800  
DALLAS, TX 75201 US

**FEI Number:** 36-3149993

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

**Officer/Director Detail :**

Title DIRECTOR  
Name DE LAS HERAS, GONZALES  
Address 45 E 53RD ST  
City-State-Zip: NEW YORK NY 10022

Title SEC  
Name BURNS, ELDRIDGE  
Address 1601 ELM STREET  
STE 800  
City-State-Zip: DALLAS TX 75201

Title COO  
Name GRUBB, JASON  
Address 1601 ELM STREET  
STE 800  
City-State-Zip: DALLAS TX 75201

Title CEO  
Name DUNDON, THOMAS G  
Address 1601 ELM STREET  
SUITE 800  
City-State-Zip: DALLAS TX 75201

Title CHAIRMAN  
Name DUNDON, THOMAS G  
Address 8585 N STEMMONS FRWY  
City-State-Zip: DALLAS TX 75247

Title CFO, PRESIDENT  
Name KULAS, JASON  
Address 1601 ELM STREET  
SUITE 800  
City-State-Zip: DALLAS TX 75201

Title DIRECTOR  
Name SANCHEZ, ALBERTO  
Address 45 EAST 53RD STREET  
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR  
Name OLSON, TAGAR  
Address 9 WEST 57TH STREET  
SUITE 4200  
City-State-Zip: NEW YORK NY 10019

**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:** ELDRIDGE BURNS

**SECRETARY**

**03/02/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name KABAKER, MATTHEW  
Address 375 PARK AVENUE  
12TH FLOOR  
City-State-Zip: NEW YORK NY 10152

Title CHIEF COMPLIANCE OFFICER  
Name RODGERS, RORI M  
Address 1601 ELM STREET  
SUITE 800  
City-State-Zip: DALLAS TX 75201

Title DIRECTOR  
Name BLANCO, ROMAN  
Address 75 STATE STREET  
City-State-Zip: BOSTON MA 02115

Title BOARD MEMBER  
Name PLUSH, GERALD  
Address 75 STATE STREET  
City-State-Zip: BOSTON MA 02109

Title BOARD MEMBER  
Name GARCIA, FRANCISCO  
Address AV. CANTABRIA, S/N - EDIFICIO MARISMA, PLTA.  
1;  
28660 BOADILLA DEL MONTE  
City-State-Zip: MADRID

Title BOARD MEMBER  
Name CORSTON, JOHN  
Address 75 STATE STREET  
City-State-Zip: BOSTON MA 02109

Title DIRECTOR  
Name DUNDON, THOMAS  
Address 8585 N STEMMONS FREEWAY  
SUITE 1100-NORTH  
City-State-Zip: DALLAS TX 75247

Title DIRECTOR  
Name FERRISS, STEPHEN  
Address 785 CRANDON BLVD., APT. 1605  
City-State-Zip: KEY BISCAYNE FL 33149

Title COO  
Name MARTIN, BRAD  
Address 1601 ELM STREET  
SUITE 800  
City-State-Zip: DALLAS TX 75201

Title BOARD MEMBER  
Name BLANCO, ROMAN  
Address 75 STATE STREET  
City-State-Zip: BOSTON MA 02115

Title BOARD MEMBER  
Name UEBERROTH, HEIDI  
Address 15 W. 12TH STREET  
City-State-Zip: NEW YORK NY 10011

Title BOARD MEMBER  
Name HENDRY, WILLIAM  
Address 110 OLD BELDON HILL RD  
City-State-Zip: WILTON CT 02109