

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2017
Secretary of State
CC8852279629

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 COO
Name MORRIN, RICHARD
Address 1601 ELM STREET
 STE 800
City-State-Zip: DALLAS TX 75201

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

Title CHIEF COMPLIANCE OFFICER
Name BARNES, MARY GREEN
Address 1601 ELM STREET
 SUITE 800
City-State-Zip: DALLAS TX 75201

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: RICHARD MORRIN

COO

04/25/2017

Electronic Signature of Signing Officer/Director Detail

Date