

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006604

FILED
Feb 12, 2015
Secretary of State
CC7674814483

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

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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

02/12/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name ZILBERMAN, DANIEL
Address 450 LEXINGTON AVENUE
33RD FLOOR
City-State-Zip: NEW YORK NY 10017

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

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