

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000006604

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

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

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

Title	CHIEF COMPLIANCE OFFICER
Name	WILLARD, CHRISTOPHER
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:** ELDRIDGE BURNS, JR.**SECRETARY****04/14/2016**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date