

2020 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000005443

Entity Name: PENSKE AUTOMOTIVE GROUP, INC.**Current Principal Place of Business:**2555 TELEGRAPH RD.
BLOOMFIELD HILLS, MI 48302**Current Mailing Address:**2555 TELEGRAPH RD.
BLOOMFIELD HILLS, MI 48302 US**FEI Number:** 22-3086739**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 PRESIDENT, DIRECTOR
Name KURNICK, ROBERT H. JR.
Address 2555 TELEGRAPH RD.
City-State-Zip: BLOOMFIELD HILLS MI 48302

Title EVP AND CFO
Name CARLSON, JR., JOHN D.
Address 2555 TELEGRAPH RD.
City-State-Zip: BLOOMFIELD HILLS MI 48302

Title VICE PRESIDENT AND ASSISTANT
SECRETARY
Name FEHER, MAGGIE
Address 2555 TELEGRAPH RD.
City-State-Zip: BLOOMFIELD HILLS MI 48302

Title CFO - CENTRAL REGION
Name SCIORILLI, ANTHONY
Address 2555 TELEGRAPH RD.
City-State-Zip: BLOOMFIELD HILLS MI 48302

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: MAGGIE FEHER**VICE PRESIDENT AND
ASSISTANT SECRETARY****07/13/2020**

Electronic Signature of Signing Officer/Director Detail

Date