

2018 FOREIGN PROFIT CORPORATION 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
Name KURNICK, ROBERT H. JR.
Address 2555 TELEGRAPH RD.
City-State-Zip: BLOOMFIELD HILLS MI 48302

Title TREASURER
Name MICHAEL, AARON
Address 2555 TELEGRAPH RD.
City-State-Zip: BLOOMFIELD HILLS MI 48302

Title DIRECTOR
Name BARR, JOHN D.
Address 2555 TELEGRAPH RD.
City-State-Zip: BLOOMFIELD HILLS MI 48302

Title DIRECTOR
Name EISENSON, MICHAEL R.
Address 2555 TELEGRAPH RD.
City-State-Zip: BLOOMFIELD HILLS MI 48302

Title SECRETARY
Name SPRADLIN, SHANE M.
Address 2555 TELEGRAPH RD.
City-State-Zip: BLOOMFIELD HILLS MI 48302

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

Title DIRECTOR
Name DAVIS, LISA
Address 2555 TELEGRAPH RD.
City-State-Zip: BLOOMFIELD HILLS MI 48302

Title DIRECTOR
Name KURNICK, ROBERT H. JR.
Address 2555 TELEGRAPH RD.
City-State-Zip: BLOOMFIELD HILLS MI 48302

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: MAGGIE FEHER**ASSISTANT SECRETARY 04/04/2018**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name LOVEJOY, WILLIAM J.
Address 2555 TELEGRAPH RD.
City-State-Zip: BLOOMFIELD HILLS MI 48302

Title DIRECTOR
Name NOTO, LUCIO A.
Address 2555 TELEGRAPH RD.
City-State-Zip: BLOOMFIELD HILLS MI 48302

Title DIRECTOR
Name PENSKE, ROGER S. JR.
Address 2555 TELEGRAPH RD.
City-State-Zip: BLOOMFIELD HILLS MI 48302

Title DIRECTOR
Name SASAKI, KANJI
Address 2555 TELEGRAPH RD.
City-State-Zip: BLOOMFIELD HILLS MI 48302

Title DIRECTOR
Name STEINHART, RONALD G.
Address 2555 TELEGRAPH RD.
City-State-Zip: BLOOMFIELD HILLS MI 48302

Title DIRECTOR
Name MCWATERS, KIMBERLY J.
Address 2555 TELEGRAPH RD.
City-State-Zip: BLOOMFIELD HILLS MI 48302

Title DIRECTOR
Name PENSKE, ROGER S.
Address 2555 TELEGRAPH RD.
City-State-Zip: BLOOMFIELD HILLS MI 48302

Title DIRECTOR
Name PIERCE, SANDRA E.
Address 2555 TELEGRAPH RD.
City-State-Zip: BLOOMFIELD HILLS MI 48302

Title DIRECTOR
Name SMITH, GREG
Address 2555 TELEGRAPH RD.
City-State-Zip: BLOOMFIELD HILLS MI 48302

Title DIRECTOR
Name THOMPSON, H. BRIAN
Address 2555 TELEGRAPH RD.
City-State-Zip: BLOOMFIELD HILLS MI 48302