

2023 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 DIRECTOR
Name MCWATERS, KIMBERLY J.
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 CFO
Name HULGRAVE, SHELLEY
Address 2555 TELEGRAPH RD.
City-State-Zip: BLOOMFIELD HILLS MI 48302

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

Title DIRECTOR
Name YAMANAKA, MASASHI
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

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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: MAGGIE FEHER**AUTHORIZED SIGNOR****04/20/2023**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

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