

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000006203

Entity Name: AUTONATION, INC.**Current Principal Place of Business:**200 SW 1ST AVE.
14TH FLOOR
FORT LAUDERDALE, FL 33301**Current Mailing Address:**200 SW 1ST AVE.
14TH FLOOR
FORT LAUDERDALE, FL 33301 US**FEI Number:** 73-1105145**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BETHEL, ALISON E
200 SW 1ST AVE.
14TH FLOOR
FORT LAUDERDALE, FL 33301 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, PRESIDENT AND CHIEF
OPERATING OFFICER
Name MAROONE, MICHAEL E
Address 200 SW 1ST AVENUE, 16TH FLOOR
City-State-Zip: FT LAUDERDALE FL 33301

Title CHAIRMAN AND CHIEF EXECUTIVE
OFFICER
Name JACKSON, MIKE
Address 200 SW 1ST AVENUE, 16TH FLOOR
City-State-Zip: FT LAUDERDALE FL 33301

Title DIRECTOR
Name BROWN, ROBERT J
Address 200 SW 1ST AVE
16TH FLOOR
City-State-Zip: FORT LAUDERDALE FL 33301

Title DIRECTOR
Name CROWLEY, WILLIAM C
Address 200 SW 1ST AVE
16TH FLOOR
City-State-Zip: FORT LAUDERDALE FL 33301

Title CHIEF FINANCIAL OFFICER
Name SHORT, MICHAEL J
Address 200 SW 1ST AVENUE, 16TH FLOOR
City-State-Zip: FT LAUDERDALE FL 33301

Title EXECUTIVE VICE PRESIDENT,
GENERAL COUNSEL AND
SECRETARY
Name FERRANDO, JONATHAN P
Address 200 SW 1ST AVENUE, 16TH FLOOR
City-State-Zip: FORT LAUDERDALE FL 33301

Title DIRECTOR
Name BURDICK, RICK L
Address 200 SW 1ST AVE
16TH FLOOR
City-State-Zip: FORT LAUDERDALE FL 33301

Title DIRECTOR
Name EDELSON, DAVID B
Address 200 SW 1ST AVE.
16TH FLOOR
City-State-Zip: FORT LAUDERDALE FL 33301

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: MIKE JACKSON**CEO****04/30/2013**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name GRUSKY, ROBERT R
Address 200 SW 1ST AVE.
16TH FLOOR
City-State-Zip: FORT LAUDERDALE FL 33301

Title DIRECTOR
Name MIGOYA, CARLOS A
Address 200 SW 1ST AVE.
16TH FLOOR
City-State-Zip: FORT LAUDERDALE FL 33301

Title DIRECTOR
Name MIKAN, G. MIKE
Address 200 SW 1ST AVE.
16TH FLOOR
City-State-Zip: FORT LAUDERDALE FL 33301

Title DIRECTOR
Name LARSON, MICHAEL
Address 200 SW 1ST AVE.
16TH FLOOR
City-State-Zip: FORT LAUDERDALE FL 33301

Title DIRECTOR
Name ROSENTHAL, ALISON H
Address 200 SW 1ST AVE.
16TH FLOOR
City-State-Zip: FORT LAUDERDALE FL 33301