

2019 FOREIGN PROFIT CORPORATION AMENDED 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:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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	EXECUTIVE CHAIRMAN
Name	JACKSON, MIKE
Address	200 SW 1ST AVE. 16TH FLOOR
City-State-Zip:	FT LAUDERDALE FL 33301
Title	EXECUTIVE VICE PRESIDENT, COO
Name	BENDER, JAMES R.
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
Title	DIRECTOR
Name	GERARD, STEVEN L.
Address	200 SW 1ST AVE. 16TH FLOOR
City-State-Zip:	FORT LAUDERDALE FL 33301

Title	CEO, PRESIDENT, DIRECTOR
Name	MILLER, CHERYL
Address	200 SW 1ST AVE. 16TH FLOOR
City-State-Zip:	FT 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	GRUSKY, ROBERT R
Address	200 SW 1ST AVE. 16TH FLOOR
City-State-Zip:	FORT LAUDERDALE FL 33301
Title	DIRECTOR
Name	TRAVISANO, JACQUELINE A
Address	200 SW 1ST AVE. 16TH FLOOR
City-State-Zip:	FORT LAUDERDALE FL 33301

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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: CHERYL MILLER

CEO

09/20/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

Title EXECUTIVE VICE PRESIDENT - CUSTOMER
CARE AND BRAND EXTENSIONS
Name ARNOLD, H. SCOTT
Address 200 SW 1ST AVE.
16TH FLOOR
City-State-Zip: FORT LAUDERDALE FL 33301

Title DIRECTOR
Name BALTIMORE, THOMAS J. JR.
Address 200 SW 1ST AVE
16TH FLOOR
City-State-Zip: FORT LAUDERDALE FL 33301

Title EXECUTIVE VICE PRESIDENT AND
CHIEF MARKETING OFFICER
Name CANNON, MARC
Address 200 SW 1ST AVE.
16TH FLOOR
City-State-Zip: FORT LAUDERDALE FL 33301