

2020 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:**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 AND CEO
Name JACKSON, MIKE
Address 200 SW 1ST AVE.
16TH FLOOR
City-State-Zip: FT LAUDERDALE FL 33301

Title DIRECTOR
Name MILLER, CHERYL
Address 200 SW 1ST AVE.
16TH FLOOR
City-State-Zip: FT LAUDERDALE FL 33301

Title PRESIDENT AND COO
Name BENDER, JAMES R.
Address 200 SW 1ST AVE.
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

Title DIRECTOR
Name GRUSKY, ROBERT R
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 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: MIKE JACKSON

CEO

05/05/2020

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 AND CFO
Name LOWER, JOE
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 CUSTOMER EXPERIENCE
OFFICER
Name CANNON, MARC
Address 200 SW 1ST AVE.
16TH FLOOR
City-State-Zip: FORT LAUDERDALE FL 33301

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