

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 CEO, PRESIDENT
Name LIEBERT, CARL C.
Address 200 SW 1ST AVE.
16TH FLOOR
City-State-Zip: FT LAUDERDALE FL 33301

Title EXECUTIVE VICE PRESIDENT, CFO
Name MILLER, CHERYL
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 ROSENTHAL, ALISON H
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: CARL LIEBERT**PRESIDENT****03/11/2019**

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 DIRECTOR
Name KHOSROWSHAHI, KAVEH
Address 200 SW 1ST AVE
16TH FLOOR
City-State-Zip: FORT LAUDERDALE FL 33301

Title DIRECTOR
Name COLLINS, TOMAGO
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