

**2017 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:**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 EXECUTIVE VICE PRESIDENT AND  
CHIEF FINANCIAL OFFICER

Name MILLER, CHERYL

Address 200 SW 1ST AVE.  
16TH FLOOR

City-State-Zip: FT LAUDERDALE FL 33301

Title EXECUTIVE VICE PRESIDENT,  
GENERAL COUNSEL AND  
CORPORATE SECRETARY

Name EDMUNDS, COLEMAN

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 LARSON, MICHAEL

Address 200 SW 1ST AVE.  
16TH FLOOR

City-State-Zip: FORT LAUDERDALE FL 33301

Title CHAIRMAN, CHIEF EXECUTIVE  
OFFICER, PRESIDENT

Name JACKSON, MIKE

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 FRANCIS, KAREN C

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**PRESIDENT****08/21/2017**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name ROSENTHAL, ALISON H  
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, FRANCHISE  
NETWORK, MERGERS & ACQUISITIONS AND  
CORPORATE REAL ESTATE  
Name PARLAPIANO, DONNA  
Address 200 SW 1ST AVE  
16TH FLOOR  
City-State-Zip: FORT LAUDERDALE FL 33301

Title EXECUTIVE VICE PRESIDENT & CHIEF  
TECHNOLOGY OFFICER  
Name CONOPHY, TOM  
Address 200 SW 1ST AVE.  
16TH FLOOR  
City-State-Zip: FORT LAUDERDALE FL 33301

Title EXECUTIVE VICE PRESIDENT, CUSTOMER CARE  
AND BRAND EXTENSIONS  
Name ARNOLD, SCOTT H.  
Address 200 SW 1ST AVENUE  
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 KHOSROWSHAHI, KAVEH  
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

Title EXECUTIVE VICE PRESIDENT, SALES  
AND CHIEF OPERATING OFFICER  
Name ISERMAN, LANCE  
Address 200 SW 1ST AVENUE  
16TH FLOOR  
City-State-Zip: FORT LAUDERDALE FL 33301