

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 03, 2007 8:00 am
Secretary of State

04-03-2007 90007 032 ***150.00

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03302007 Chg-P CR2E034 (12/06)

DOCUMENT # F06000006604 1. Entity Name SANTANDER CONSUMER USA INC.					
Principal Place of Business 565 FIFTH AVENUE NEW YORK, NY 10017			Mailing Address 565 FIFTH AVENUE NEW YORK, NY 10017		
2. Principal Place of Business - No P.O. Box # 8585 N. Stemmons Frewy Suite, Apt. #, etc. Suite 1100-N		3. Mailing Address 8585 N. Stemmons Frewy Suite, Apt. #, etc. Suite 1100-N			
City & State Dallas, TX		City & State Dallas, TX		4. FEI Number 36-3149993	
Zip 75247		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name No Change Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-registering) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD JACKSON, ALLAN G 565 FIFTH AVENUE NEW YORK, NY 10017 <div style="text-align: right;"><input checked="" type="checkbox"/> Delete</div>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached <div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD GARRAWAY, D. ALLAN 8585 N. STEMMONS FREEWAY, SUITE 1100-NORTH DALLAS, TX 75247 <div style="text-align: right;"><input checked="" type="checkbox"/> Delete</div>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MANN, DAVID S 131 S DEARBORN STREET, 30TH FLOOR CHICAGO, IL 60603 <div style="text-align: right;"><input checked="" type="checkbox"/> Delete</div>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CANNON, JAMES M 565 FIFTH AVENUE NEW YORK, NY 10017 <div style="text-align: right;"><input checked="" type="checkbox"/> Delete</div>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: right;"><input type="checkbox"/> Delete</div>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: right;"><input type="checkbox"/> Delete</div>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div>	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.					
SIGNATURE:			Eldridge Burns <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		
Date 3-30-07			Day/Year Page # (214) 237-3615		

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ATTACHMENT

Board Members of Santander Consumer USA Inc.
Business Address

Chairman of the Board: Gonzalo de Las Heras
Grupo Santander
45 East 53rd Street
New York, NY 10022

Vice Chairman and Secretary: Daniel M. Keane
Santander Consumer USA Inc.
8585 N. Stemmons Frwy
Dallas, TX 75247

Vice Chairman and CEO: Thomas G. Dundon
Santander Consumer USA Inc.
8585 N. Stemmons Frwy
Dallas, TX 75247

Board Members:

Alberto Sanchez
Banco Santander Central Hispano
45 East 53rd Street
New York, NY 10022

Pablo Castilla
28660 Boadilla del Monte
Madrid, Spain

Javier San Felix Garcia
Santander Consumer Finance
28660 Boadilla del Monte
Madrid, Spain

Jose Luis F. Castaneda
Banco Santander
28660 Boadilla del Monte
Madrid, Spain

Rodolfo Eduardo Icaza Clare
Banco Santander Central Hispano
45 East 53rd Street
New York, NY 10022

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ATTACHMENT
Officers of Santander Consumer USA Inc.
Business Address

Name

Title

Thomas G. Dundon
8585 N. Stemmons Frwy
Dallas, TX 75247

President / CEO

Jason Kulas
8585 N. Stemmons Frwy
Dallas, TX 75247

Chief Financial Officer

Eldridge Burns
8585 N. Stemmons Frwy
Dallas, TX 75247

Chief Legal Officer / Secretary