

F06000000604

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100251833351

09/20/13--01022--001 \*\*35.00

13 SEP 20 PM 03 83

OD/Res  
(10 9.27.13



**Santander**

CONSUMER

**FEDEX: 7967 2148 8790**

September 19, 2013

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: Santander Consumer USA Inc. ("Santander")  
Foreign Entity Filing- F06000006604  
Notification of Board Member Resignation

Dear Division of Corporations:

I am writing to advise the Division of Corporations of a recent change in control for Santander. Mr. Jorge Moran resigned from Santander's Board of Directors effective July 30, 2013. Enclosed:

1. Resignation Letter
2. Check number 1070551, in the amount of \$35.00

If you need further information or have any questions, please call me at 972-761-1176 or email [lsilvachavolla@santanderconsumerusa.com](mailto:lsilvachavolla@santanderconsumerusa.com).

Thank you,

Leticia Silva-Chavolla

RECEIVED  
13 SEP 20 AM 12:39

**Sovereign**



**Santander**

FILED  
13 SEP 20 AM 10:39  
FBI - SAN ANTONIO

July 30, 2013

Santander Consumer USA, Inc.  
8585 N. Stemmons Frwy, Suite 1100-North  
Dallas, TX 75247

Ladies and Gentlemen:

Please accept this letter as my formal notice that, effective upon the delivery hereof, I hereby resign as director of Santander Consumer USA, Inc.

Very truly yours,

Jorge Moran