

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005443

FILED  
Mar 27, 2009  
Secretary of State

Entity Name: PENSKE AUTOMOTIVE GROUP, INC.

## Current Principal Place of Business:

2555 TELEGRAPH RD  
BLOOMFIELD HILLS, MI 48302 US

## New Principal Place of Business:

2555 TELEGRAPH RD.  
BLOOMFIELD HILLS, MI 48302 US

## Current Mailing Address:

2555 TELEGRAPH RD  
BLOOMFIELD HILLS, MI 48302 US

## New Mailing Address:

2555 TELEGRAPH RD.  
BLOOMFIELD HILLS, MI 48302 US

FEI Number: 22-3086739

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: PENSKE, ROGER S  
Address: 2555 TELEGRAPH RD  
City-St-Zip: BLOOMFIELD HILLS, MI 48302 US

Title: AS ( ) Delete  
Name: FEHER, MAGGIE  
Address: 2555 TELEGRAPH RD  
City-St-Zip: BLOOMFIELD HILLS, MI 48302 US

Title: DP ( ) Delete  
Name: KUMICK, ROBERT H JR  
Address: 2555 TELEGRAPH RD  
City-St-Zip: BLOOMFIELD HILLS, MI 48302 US

Title: VP ( ) Delete  
Name: SPRADLIN, SHANE M  
Address: 2555 TELEGRAPH RD  
City-St-Zip: BLOOMFIELD HILLS, MI 48302 US

Title: S ( ) Delete  
Name: SPRADLIN, SHANE M  
Address: 2555 TELEGRAPH RD  
City-St-Zip: BLOOMFIELD HILLS, MI 48302 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change ( ) Addition  
Name: PENSKE, ROGER JR. S CEOP  
Address: 2555 TELEGRAPH RD  
City-St-Zip: BLOOMFIELD HILLS, MI 48302 US

Title: SEC (X) Change ( ) Addition  
Name: SPRADLIN, SHANE M SEC  
Address: 2555 TELEGRAPH RD  
City-St-Zip: BLOOMFIELD HILLS, MI 48302 US

Title: DIR (X) Change ( ) Addition  
Name: BARR, JOHN D JR  
Address: 2555 TELEGRAPH RD  
City-St-Zip: BLOOMFIELD HILLS, MI 48302 US

Title: DIR (X) Change ( ) Addition  
Name: EISENSON, MICHAEL R DIR  
Address: 2555 TELEGRAPH RD  
City-St-Zip: BLOOMFIELD HILLS, MI 48302 US

Title: DIR (X) Change ( ) Addition  
Name: PETERS, RICHARD J DIR  
Address: 2555 TELEGRAPH RD  
City-St-Zip: BLOOMFIELD HILLS, MI 48302 US

Title: DIR ( ) Change (X) Addition  
Name: LOVEJOY, WILLIAM J DIR  
Address: 2555 TELEGRAPH RD  
City-St-Zip: BLOOMFIELD HILLS, MI 48302 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JANE LOUIS

POA

03/27/2009

Electronic Signature of Signing Officer or Director

Date