

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005443

FILED
Apr 10, 2010
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:

Current Mailing Address:

2555 TELEGRAPH RD.
BLOOMFIELD HILLS, MI 48302 US

New Mailing Address:

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: DPCE
Name: PENSKE, JR., ROGER S
Address: 2555 TELEGRAPH RD
City-St-Zip: BLOOMFIELD HILLS, MI 48302 US

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

Title: VP
Name: DISALVO, JOHN
Address: 2555 TELEGRAPH RD
City-St-Zip: BLOOMFIELD HILLS, MI 48302 US

Title: DIR
Name: EISENSEN, MICHAEL R
Address: 2555 TELEGRAPH RD
City-St-Zip: BLOOMFIELD HILLS, MI 48302 US

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

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

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: MICHELLE DONATO

POA

04/10/2010

Electronic Signature of Signing Officer or Director

Date

* Penske Automotive Group, Inc. * # F07000005443
2010 A/R attachment 4/10/10

Roger S. Penske	Chairman of the Board and Chief Executive Officer
Robert H. Kumick, Jr.	Director and President
Robert O'Shaughnessy	Executive Vice President and Chief Financial Officer
Hiroshi Ishikawa	Director and Executive Vice President – International Business Development
Shane M. Spradlin	Executive Vice President, General Counsel and Secretary
Bernard W. Wolfe	Executive Vice President – East Operations
Anthony Sciorilli	Chief Financial Officer – East Region
Edward Pace	Senior Vice President – Manufacturer Relations
Shawn Coyle	Vice President – Manufacturer Relations
Maggie Feher	Business Manager and Assistant Secretary
H. Brian Thompson	Director
John D. Barr	Director
Michael R. Eisenson	Director
William J. Lovejoy	Director
Kimberly McWaters	Director
Lucio A. Noto	Director
Richard J. Peters	Director
Ronald G. Steinhart	Director

All reside at 2555 Telegraph Rd Bloomfield Hills, Michigan, 48302