

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 10, 1999 8:00 am  
Secretary of State

05-10-1999 90126 033 \*\*\*158.75

DOCUMENT # F95000004764

1. Corporation Name

PENSKE AUTO CENTERS, INC.



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/02/1995

4. FEI Number

38-3253068

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution



\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.



Yes



No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE

NAME PENSKE, ROGER S  
STREET ADDRESS 13400 OUTER DRIVE WEST  
CITY-ST-ZIP DETROIT MI 48239

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE CEO ☒ DELETE

NAME PENSKE, ROGER S JR  
STREET ADDRESS 3270 W. BIG BEAVER RD #130  
CITY-ST-ZIP TROY MI 48084

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

PLEASE SEE ATTACHED ☒ Change ☒ Addition  
LIST OF DIRECTORS & OFFICERS

TITLE CFO ☐ DELETE

NAME LAWRENCE, J. RANDALL  
STREET ADDRESS 3270 W. BIG BEAVER RD #130  
CITY-ST-ZIP TROY MI 48084

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE PD ☒ DELETE

NAME FINDLAY, TIMOTHY E  
STREET ADDRESS 3270 W. BIG BEAVER RD #130  
CITY-ST-ZIP TROY MI 48084

4.1 TITLE *PR CEO*

4.2 NAME *WHEAT, JAMES M.*

4.3 STREET ADDRESS *- SAME - 3270 W. BIG BEAVER RD #130*

4.4 CITY-ST-ZIP *TROY, MI 48084*

TITLE VGCS ☐ DELETE

NAME KURNICK, ROBERT H JR  
STREET ADDRESS 3270 W. BIG BEAVER RD #130  
CITY-ST-ZIP TROY MI 48084

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE D ☐ DELETE

NAME PETERS, RICHARD J  
STREET ADDRESS 13400 OUTER DRIVE WEST  
CITY-ST-ZIP DETROIT MI 48239

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

J. RANDALL LAWRENCE  
SVP FINANCE & CFO

248-463-6002

CR2E034 (11/98)

**PENSKE AUTO CENTERS, INC.**  
**Board of Directors**

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5321159012633

NAME	OFFICE ADDRESS
<b>HAWKINS, ARTHUR M.</b> Director	<b>Exide Battery Corporation</b> 1400 North Woodward Avenue Suite 130 Bloomfield Hills, MI 48304 Phone: 248-258-0080
<b>KURNICK, ROBERT H.</b> Director	<b>Penske Auto Centers, Inc.</b> 3270 West Big Beaver Road Troy, MI 48084 Phone: 248-614-1116
<b>PENSKE, ROGER S.</b> Director	<b>Penske Corporation</b> 13400 West Outer Drive Detroit, MI 48239 Phone: 313-592-5002
<b>PETERS, RICHARD J.</b> Director	<b>R.J. Peters &amp; Company</b> 73 Kercheval Grosse Pointe Farms, MI 48239 Phone: 313-881-4670
<b>SOSIAK, JACK J.</b> Director	<b>Exide Battery Corporation</b> 645 Penn Street Reading, PA 19601 Phone:
<b>STEWART, BERNARD F.</b> Director	<b>Exide Battery Corporation</b> 1400 North Woodward Avenue Suite 130 Bloomfield, Hills, MI 48304 Phone: 248-258-0080
<b>WHEAT, JAMES</b> Director	<b>Penske Auto Centers, Inc.</b> 3270 West Big Beaver Road Troy, MI 48084 Phone: 248-614-1112

# PENSKE AUTO CENTERS, INC.

## Officers

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532115.9012633

<u>NAME</u>	<u>OFFICE ADDRESS</u>
<b>HARRIS, JAMES H.</b> Assistant Treasurer	<b>Penske Corporation</b> 13400 West Outer Drive Detroit, MI 48239 Phone: 313-592-5258
<b>KLEIN, PETER</b> Senior Vice President	<b>Penske Auto Centers, Inc.</b> 3270 West Big Beaver Road Troy, MI 48084 Phone: 248-643-5171
<b>KLEMM, BRUCE</b> Senior Vice President	<b>Penske Auto Centers, Inc.</b> 3270 West Big Beaver Road Troy, MI 48084 Phone: 248-614-1157
<b>KURNICK, ROBERT H.</b> JR. Senior Vice President and Secretary	<b>Penske Auto Centers, Inc.</b> 3270 West Big Beaver Road Troy, MI 48084 Phone: 248-614-1116
<b>LAWRENCE, RANDALL</b> Senior Vice President and Treasurer	<b>Penske Auto Centers, Inc.</b> 3270 West Big Beaver Road Troy, MI 48084 Phone: 248-614-1119
<b>MCSTAY, WILLIAM</b> Senior Vice President	<b>Penske Auto Centers, Inc.</b> 3270 West Big Beaver Road Troy, MI 48084 Phone: 248-637-1185
<b>MOSS, SCOTT</b> Senior Vice President	<b>Penske Auto Centers, Inc.</b> 3270 West Big Beaver Road Troy, MI 48084 Phone: 248-637-0180
<b>WHEAT, JAMES M.</b> President and Chief Executive Officer	<b>Penske Auto Centers, Inc.</b> 3270 West Big Beaver Road Troy, MI 48084 Phone: 248-614-1112