

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000004764

1. Entity Name

PENSKE AUTO CENTERS, INC.

**FILED**  
**Apr 21, 2000 8:00 am**  
**Secretary of State**

04-21-2000 90017 019 \*\*\*158.75

Principal Place of Business 3270 W. BIG BEAVER RD #130 TROY MI 48064	Mailing Address 3270 W. BIG BEAVER RD #130 TROY MI 48064-2901
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number <b>38-3253068</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" 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 Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2000 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PENSKE, ROGER S 13400 OUTER DRIVE WEST DETROIT MI 48239 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PLEASE SEE ATTACHED LIST OF DIRECTORS & OFFICERS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO LAWRENCE, J. RANDALL 3270 W. BIG BEAVER RD #130 TROY MI 48064 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGCS KURNICK, ROBERT H JR 3270 W. BIG BEAVER RD #130 TROY MI 48064 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PETERS, RICHARD J 13400 OUTER DRIVE WEST DETROIT MI 48239 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \_\_\_\_\_ 4-7-00 248-614-1127  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

#F95000004764  
640872

**PENSKE AUTO CENTERS, INC.**

**OFFICERS**

**NAME**

**OFFICE ADDRESS**

DISALVO, JOHN A.  
SECRETARY

PENSKE AUTO CENTERS, INC.  
3270 WEST BIG BEAVER RD.  
TROY, MI 48084  
PHONE: 248-614-1116

KLEIN, PETER  
SENIOR VICE PRESIDENT

PENSKE AUTO CENTERS, INC.  
3270 WEST BIG BEAVER RD.  
TROY, MI 48084  
PHONE: 248-614-1116

KLEMM, BRUCE  
SENIOR VICE PRESIDENT

PENSKE AUTO CENTERS, INC.  
3270 WEST BIG BEAVER RD.  
TROY, MI 48084  
PHONE: 248-614-1116

KURNICK, ROBERT H. JR.  
SENIOR VICE PRESIDENT

PENSKE CORPORATION  
13400 WEST OUTER DRIVE  
DETROIT, MI 48239  
PHONE: 313-592-5002

LAWRENCE, RANDALL  
SENIOR VICE PRESIDENT  
AND TREASURER

PENSKE AUTO CENTERS, INC.  
3270 WEST BIG BEAVER RD.  
TROY, MI 48084  
PHONE: 248-614-1116

MCSTAY, WILLIAM  
SENIOR VICE PRESIDENT

PENSKE AUTO CENTERS, INC.  
3270 WEST BIG BEAVER RD.  
TROY, MI 48084  
PHONE: 248-614-1116

MOSS, SCOTT  
SENIOR VICE PRESIDENT

PENSKE AUTO CENTERS, INC.  
3270 WEST BIG BEAVER RD.  
TROY, MI 48084  
PHONE: 248-614-1116

#F95000004764  
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**PENSKE AUTO CENTERS, INC.**

**OFFICERS**

**NAME**

**OFFICE ADDRESS**

WHEAT, JAMES M.  
PRESIDENT AND CHIEF  
EXECUTIVE OFFICER

PENSKE AUTO CENTERS, INC.  
3270 WEST BIG BEAVER RD.  
TROY, MI 48084  
PHONE: 248-614-1116

HOUFLEY, GREGORY J.  
CORPORATE TAX DIRECTOR

PENSKE CORPORATION  
13400 WEST OUTER DRIVE  
DETROIT, MI 48239  
PHONE: 313-592-7651

FREEMAN, MARK  
SENIOR VICE PRESIDENT  
OF OPERATIONS

PENSKE AUTO CENTERS, INC.  
3270 WEST BIG BEAVER RD.  
TROY, MI 48084  
PHONE: 248-614-1116

LANGE, RICHARD  
SENIOR VICE PRESIDENT  
OF OPERATIONS

PENSKE AUTO CENTERS, INC.  
3270 WEST BIG BEAVER RD.  
TROY, MI 48084  
PHONE: 248-614-1116

ROBERTS, PAUL  
SENIOR VICE PRESIDENT  
OF OPERATIONS

PENSKE AUTO CENTERS, INC.  
3270 WEST BIG BEAVER RD.  
TROY, MI 48084  
PHONE: 248-614-1116

AS OF 3/31/00

#F9500004 164  
640 872

**PENSKE AUTO CENTERS, INC.**

**BOARD OF DIRECTORS**

<b>NAME</b>	<b>OFFICE ADDRESS</b>
BOZIC, MIKE DIRECTOR	KMART RESOURCE CENTER 3100 W. BIG BEAVER RD., RM N419 TROY, MI 48084 PHONE: 248-463-6304
WELCH, MARTIN III DIRECTOR	KMART RESOURCE CENTER 3100 W. BIG BEAVER RD., RM N428 TROY, MI 48084 PHONE: 248-614-0424
KURNICK, ROBERT H. DIRECTOR	PENSKE AUTO CENTERS, INC. 3270 WEST BIG BEAVER RD. TROY, MI 48084 PHONE: 248-614-1116
PENSKE, ROGER S. DIRECTOR	PENSKE CORPORATION 13400 WEST OUTER DRIVE DETROIT, MI 48239 PHONE: 313-592-5002
PETERS, RICHARD J. CHAIRMAN	R.J. PETERS & COMPANY 73 KERCHEVAL GROSSE POINTE FARMS, MI 48239 PHONE: 313-881-4670
WHEAT, JAMES DIRECTOR	PENSKE AUTO CENTERS, INC. 3270 WEST BIG BEAVER RD. TROY, MI 48084 PHONE: 248-614-1116

AS OF 3/31/00



#F95000004764  
640 872

Date: 4-13-00

State of: FLORIDA

Attn: Corporate Annual Reports Dept.

Dear Sir or Madam:

**Penske Auto Centers, Inc.**  
**2000 Annual Report**  
**38-3253068**

Enclosed for filing please find our 2000 Annual Report.

We kindly request that upon receipt, please time-stamp the enclosed copy and return it in the self-addressed envelope provided. If you have any questions regarding this matter, you may contact me at 248-463-6002.

Thank you in advance for your assistance in this matter.

Best Regards,

*Darlene R. Shaughnessy*

Darlene R. Shaughnessy  
Staff Accountant

Enclosures