

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2001 8:00 am
Secretary of State

05-23-2001 90199 041 ***158.75

DOCUMENT # F950000004764

1. Entity Name

PACT, INC

Principal Place of Business	Mailing Address
13400 OUTER DRIVE WEST DETROIT, MI 48239-4001	13400 OUTER DRIVE WEST DETROIT, MI 48239-4001

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

Applied For

38-3253068

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL, 33324

Name

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

City

FL

Zip Code

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

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

(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)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	SEE ATTACHED	<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
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STREET ADDRESS		
CITY - ST - ZIP		

TITLE	SEE ATTACHED	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

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: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

Doc# F950000004764

PAC I, INC.

(Formerly Known as Penske Auto Centers, Inc.)

BOARD OF DIRECTORS

C0069710

Name	Office Address
KURNICK, ROBERT H. JR. Director	Penske Corporation 13400 Outer Drive, West Detroit, MI 48239-4001 Phone: 313-592-5000
PENSKE, ROGER S. Director	Penske Corporation 13400 Outer Drive, West Detroit, MI 48239-4001 Phone: 313-592-5000
PETERS, RICHARD J. Director	Penske Corporation 13400 Outer Drive, West Detroit, MI 48239-4001 Phone: 313-592-5000
VAN ZILE, JOHN Director	Exide Battery Corporation 645 Penn Street Reading, PA 19601 Phone:
WHEAT, JAMES Director	Penske Auto Centers, LLC 3270 West Big Beaver Road Troy, MI 48084 Phone: 248-614-1122

Attachment

PAC I, INC.
(Formerly Known as Penske Auto Centers, Inc.)
OFFICERS

DOC # F950000004764

Name

Office Address

WHEAT, JAMES M.
President and Chief
Executive Officer

Penske Auto Centers, LLC
3270 West Big Beaver Road
Troy, MI 48084
Phone: 248-614-1122

MOSS, SCOTT
Senior Vice President

Penske Auto Centers, LLC
3270 West Big Beaver Road
Troy, MI 48084
Phone: 248-614-1122

MCSTAY, WILLIAM
Senior Vice President

Penske Auto Centers, LLC
3270 West Big Beaver Road
Troy, MI 48084
Phone: 248-614-1122

KLEIN, PETER
Senior Vice President

Penske Auto Centers, LLC
3270 West Big Beaver Road
Troy, MI 48084
Phone: 248-614-1122

KLEMM, BRUCE
Senior Vice President

Penske Auto Centers, LLC
3270 West Big Beaver Road
Troy, MI 48084
Phone: 248-614-1122

KURNICK, ROBERT H. JR.
Senior Vice President &
General Counsel &
Secretary

Penske Corporation
13400 Outer Drive, West
Detroit, MI 48239-4001
Phone: 313-592-5000

LAWRENCE, RANDALL
Senior Vice President &
CFO & Treasurer

Penske Auto Centers, LLC
3270 West Big Beaver Road
Troy, MI 48084
Phone: 248-614-1122

HOUFLEY, GREGORY
Assistant Treasurer

Penske Corporation
13400 Outer Drive, West
Detroit, MI 48239-4001
Phone: 313-592-5000

FREEMAN, MARK
Senior Vice President
Of Operations

Penske Auto Centers, LLC
3270 West Big Beaver Road
Troy, MI 48084
Phone: 248-614-1122

ROBERTS, PAUL
Senior Vice President
Of Operations

Penske Auto Centers, LLC
3270 West Big Beaver Road
Troy, MI 48084
Phone: 248-614-1122

LANGE, RICHARD
Senior Vice President
Of Operations

Penske Auto Centers, LLC
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Troy, MI 48084
Phone: 248-614-1122

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