

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 25, 2002 8:00 am
Secretary of State

02-25-2002 90576 035 ***158.75

DOCUMENT # F95000004764

1. Entity Name

PAC I, INC.

Principal Place of Business

**13400 OUTER DRIVE WEST
 DETROIT MI 48239-4001**

Mailing Address

**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

Zip

Country

Zip

Country

4. FEI Number

38-3253068

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T 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, 2002 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 **D** ☐ Delete
 NAME **PENSKE, ROGER S**
 STREET ADDRESS **13400 OUTER DRIVE WEST**
 CITY-ST-ZIP **DETROIT MI 48239**

TITLE ☐ Change ☒ Addition
 NAME **PLEASE SEE ATTACHED**
 STREET ADDRESS **LIST OF DIRECTORS + OFFICERS**
 CITY-ST-ZIP

TITLE **SVP** ☐ Delete
 NAME **MOSS, SCOTT**
 STREET ADDRESS **3270 WEST BIG BEAVER ROAD**
 CITY-ST-ZIP **TROY MI 48084**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **DSVC** ☐ Delete
 NAME **KURNICK, ROBERT H JR**
 STREET ADDRESS **13400 OUTER DRIVE, WEST**
 CITY-ST-ZIP **DETROIT MI 48239-4001**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **PETERS, RICHARD J**
 STREET ADDRESS **13400 OUTER DRIVE WEST**
 CITY-ST-ZIP **DETROIT MI 48239**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **VAN ZILE, JOHN**
 STREET ADDRESS **645 PENN STREET**
 CITY-ST-ZIP **READING PA 19601**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **PCED** ☐ Delete
 NAME **WHEAT, JAMES**
 STREET ADDRESS **3270 WEST BIG BEAVER ROAD**
 CITY-ST-ZIP **TROY MI 48084**

TITLE ☐ Change ☐ 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 REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

PAC I, INC.
(Formerly Known as Penske Auto Centers, Inc.)
BOARD OF DIRECTORS

*Attachment
Document #
F95 000004764*

Name Office Address

326516

KURNICK, ROBERT H. JR. **Penske Corporation**
Director 13400 Outer Drive, West
Detroit, MI 48239-4001
Phone: 313-592-5000

PENSKE, ROGER S. **Penske Corporation**
Director 13400 Outer Drive, West
Detroit, MI 48239-4001
Phone: 313-592-5000

PETERS, RICHARD J. **Penske Corporation**
Director 13400 Outer Drive, West
Detroit, MI 48239-4001
Phone: 313-592-5000

VAN ZILE, JOHN **Exide Battery Corporation**
Director 645 Penn Street
Reading, PA 19601
Phone:

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

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

*Attachment
Document #
F9 500000 4764
326516*

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 3270 West Big Beaver Road Troy, MI 48084 Phone: 248-614-1122