

2000 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # F97000001031

1. Entity Name

RI VT, INC.

FILED

00 SEP 18 PM 12:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

111 East Wacker Drive
Suite 3000
Chicago, IL 60601

Mailing Address

111 East Wacker Drive
Suite 3000
Chicago, IL 60601

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

110 SE 6th Street, 20th Fl

20th Floor

Fort Lauderdale, FL

33301

USA

DO NOT WRITE IN THIS SPACE

4. FEI Number

411866370

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT 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

400003409024-7
-09/29/00-01016-001
****550.00 FL ****550.00

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, 2000 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

TITLE D	HARTZELL, MARK D.	<input checked="" type="checkbox"/> Delete
NAME	1308 CANAN DOYLE DRIVE	
STREET ADDRESS	NAPERVILLE, IL 60564	
CITY-ST-ZIP		
TITLE P	VICK, DAVID S	<input checked="" type="checkbox"/> Delete
NAME	5208 WOLF ROAD	
STREET ADDRESS	WESTERN SPRINGS IL 60558	
CITY-ST-ZIP		
TITLE D	SCARABINO, FRANK	<input checked="" type="checkbox"/> Delete
NAME	3565 SUMMIT AVENUE	
STREET ADDRESS	HIGHLAND PARK, IL 60035	
CITY-ST-ZIP		
TITLE VS	ARVIN, Nanci J	<input checked="" type="checkbox"/> Delete
NAME	16620 BLOSSOM LANE	
STREET ADDRESS	TINLEY PARK IL 60477	
CITY-ST-ZIP		
TITLE VAS	Charles, Steven E	<input checked="" type="checkbox"/> Delete
NAME	153 NORTH DIXON DRIVE	
STREET ADDRESS	BATAVIA, IL 60510	
CITY-ST-ZIP		
TITLE CFO	Child, Patricia M	<input checked="" type="checkbox"/> Delete
NAME	135 SOUTH DIVISION STREET	
STREET ADDRESS	PLAINFIELD, IL 60544	
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D	HARTZELL, MARK D.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	9233 WEDGEWOOD POINT	
STREET ADDRESS	WOODBURY, MN 55125	
CITY-ST-ZIP		
TITLE D	ARVIN, Nanci J.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	16620 BLOSSOM LANE	
STREET ADDRESS	TINLEY PARK, IL 60477	
CITY-ST-ZIP		
TITLE D	EHEENBERG, James A.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	295 KOPP DRIVE	
STREET ADDRESS	WEST ST. PAUL, MN 55118	
CITY-ST-ZIP		
TITLE P	Child, Patricia M	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	135 SOUTH DIVISION STREET	
STREET ADDRESS	PLAINFIELD, IL 60544	
CITY-ST-ZIP		
TITLE VPCFO	ROSAL, MELISSA A.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	2619 WHITCHURCH LANE	
STREET ADDRESS	NAPERVILLE, IL 60564	
CITY-ST-ZIP		
TITLE	See Attached.	<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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jonathan P. Fernando

Date

9/14/00

Daytime Phone #

(954) 767-6000

CR2E034 (9/99)

SP

98293

LIMITED POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS that RIVT, INC., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), with its principal office at 111 East Wacker Drive, Suite 3000, Chicago, Illinois 60601 has made, constituted and appointed and by these presents does make, constitute and appoint JONATHAN P. FERRANDO, as Senior Vice President, Secretary & General Counsel of AutoNation, Inc., a Delaware corporation:

as its true and lawful agent, to make, execute, seal and deliver on its behalf, and as its act and deed:

To sign, acknowledge, deliver, register or record, in the name of and on behalf of the Corporation, any and all annual licenses, annual applications, franchise reports/statements, and/or annual reports/statements required or necessary to satisfy the annual requirements of each state in the continental United States for the purpose of maintaining the Corporation's right to conduct business in such state;

This power of attorney shall remain in full force and effect until revoked by the undersigned provided that such revocation shall be of no effect in respect to parties acting on things done in reliance thereon prior to the actual receipt by them of written notice of such said revocations.

Authority to grant this power of attorney was conferred by resolution of the Board of Directors of the Corporation, dated 12/31/1999. The Corporation, through its Board of Directors, ratifies and confirms everything that the attorney in fact may lawfully do by virtue of this instrument.

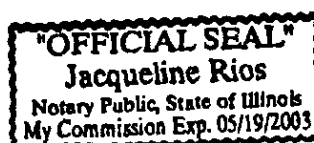
IN WITNESS WHEREOF, these present are executed this 23rd day of February, 2000.

By: Patricia M. Child
Name: Patricia M. Child
Title: President

STATE OF ILLINOIS
COUNTY OF COOK

The foregoing instrument was acknowledged before me this 23rd day of February, 2000 by Patricia M. Child, such person is known to me or has produced _____ as identification.

Jacqueline Rios
Notary Public
My Commission Expires: 5-19-2003



RIVT, INC.
Directors and Officers
(effective 12/31/99)

TITLE	NAME	HOME ADDRESS	BUSINESS ADDRESS
Director	Hartzell, Mark D.	9233 Wedgewood Point Woodbury, MN 55125	U.S. Bank National Association 180 East 5 th Street St. Paul, MN 55101
Director	Arvin, Nancie J.	16620 Blossom Lane Tinley Park, IL 60477	U.S. Bank National Association 111 East Wacker Dr., #3000 Chicago, IL 60601
Director	Ehrenberg, James A.	295 Kopp Drive West St. Paul, MN 55118	U.S. Bank National Association 180 East 5 th Street St. Paul, MN 55101
President	Child, Patricia M.	135 South Division Street Plainfield, IL 60544	U.S. Bank National Association 111 East Wacker Dr., #3000 Chicago, IL 60601
Vice President & Chief Financial Officer	Christopherson, Sheryl	116 Halls Hill Street Ellsworth, IL 54011	U.S. Bank National Association 180 East 5 th Street St. Paul, MN 55101
Vice President & Secretary	Rosal, Melissa A.	2619 Whitchurch Lane Naperville, IL 60564	U.S. Bank National Association 111 East Wacker Dr., #3000 Chicago, IL 60601
Vice President & Assistant Secretary	Arvin, Nancie J.	16620 Blossom Lane Tinley Park, IL 60477	U.S. Bank National Association 111 East Wacker Dr., #3000 Chicago, IL 60601
Vice President & Assistant Secretary	Ehrenberg, James A.	295 Kopp Drive West St. Paul, MN 55118	U.S. Bank National Association 180 East 5 th Street St. Paul, MN 55101
Vice President & Assistant Secretary	Quall, Barbara J.	9171 Rainer Lane N. Maple Grove, MN 55311	U.S. Bank National Association 180 East 5 th Street St. Paul, MN 55101
Assistant Secretary	Egan, James R.	27125 Noble Road Shorewood, MN 55331	U.S. Bank National Association 601 Second Avenue South Minneapolis, MN 55402
Authorized Signatory for Annual Report Forms	Ferrando, Jonathan P.	2620 NE 37 th Street Ft. Lauderdale, FL 33308	RIVT I, LLC 110 SE 6 th Street, 20 th Fl Ft. Lauderdale, FL 33301