## 2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006604

**Entity Name: SANTANDER CONSUMER USA INC.** 

**Current Principal Place of Business:** 

1601 ELM STREET SUITE 800

DALLAS, TX 75201

**Current Mailing Address:** 

1601 ELM STREET SUITE 800 DALLAS, TX 75201 US

FEI Number: 36-3149993 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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:

Electronic Signature of Registered Agent

Date

**FILED** Apr 17, 2019

**Secretary of State** 

0864391616CC

Officer/Director Detail:

Title CEO Title DIRECTOR

POWELL. SCOTT Name Name ADITYA, MAHESH

1601 ELM STREET Address Address 1601 ELM STREET SUITE 800

SUITE 800

SUITE 800

DALLAS TX 75201 DALLAS TX 75201 City-State-Zip: City-State-Zip:

Title CHIEF LEGAL SECRETARY Title CHIEF HUMAN RESOURCE OFFICER

PFIRRMAN, CHRISTOPHER Name SARI, MIKENZIE Name

1601 ELM STREET 1601 ELM STREET Address Address

SUITE 800

City-State-Zip: DALLAS TX 75201 City-State-Zip: DALLAS TX 75201

**EVP - HEAD OF OPERATIONS** Title Title CFO

BRODERICK, SANDRA ALVAREZ, JUAN CARLOS Name Name

1601 ELM STREET 1601 ELM STREET Address Address

> SUITE 800 SUITE 800

City-State-Zip: DALLAS TX 75201 City-State-Zip: DALLAS TX 75201

Title CHIEF RISK OFFICER Title CHIEF INFORMATION OFFICER

BAER, JOSHUA Name Name LEEALI, REZA

Address 1601 ELM STREET Address 1601 ELM STREET

> SUITE 800 SUITE 800

City-State-Zip: DALLAS TX 75201 City-State-Zip: DALLAS TX 75201

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

04/17/2019 SIGNATURE: SCOTT POWELL CEO

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

CHIEF COMPLIANCE OFFICER Title

Name STEDMAN, JOHN

Address 1601 ELM STREET

SUITE 800

City-State-Zip: DALLAS TX 75201

HEAD OF DIGITAL, DIRECT TO CONSUMER AND SERVICE FOR OTHERS Title

SAJNANI, SUNIL Name

Address 1601 ELM STREET

SUITE 800

City-State-Zip: DALLAS TX 75201