2015 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 Feb 12, 2015

Secretary of State

CC7674814483

Officer/Director Detail:

Title **DIRECTOR** Title SEC

BURNS, ELDRIDGE Name DE LAS HERAS, GONZALES Name Address 45 E 53RD ST Address 1601 ELM STREET

STE 800

City-State-Zip: NEW YORK NY 10022 DALLAS TX 75201 City-State-Zip:

Title COO Title CEO Name GRUBB, JASON

DUNDON, THOMAS G Name Address 1601 ELM STREET

1601 ELM STREET Address STE 800

SUITE 800 DALLAS TX 75201

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

Title **CHAIRMAN** Title CFO, PRESIDENT

DUNDON, THOMAS G Name KULAS, JASON Name

Address 8585 N STEMMONS FRWY 1601 ELM STREET Address

City-State-Zip: DALLAS TX 75247 SUITE 800

City-State-Zip: DALLAS TX 75201 Title **DIRECTOR**

Title **DIRECTOR** Name SANCHEZ, ALBERTO

Name OLSON, TAGAR Address 45 EAST 53RD STREET Address

9 WEST 57TH STREET City-State-Zip: NEW YORK NY 10022 **SUITE 4200**

> City-State-Zip: NEW YORK NY 10019

Continues on page 2

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.

02/12/2015 SIGNATURE: ELDRIDGE BURNS SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name ZILBERMAN, DANIEL

Address 450 LEXINGTON AVENUE

33RD FLOOR

City-State-Zip: NEW YORK NY 10017

Title DIRECTOR

Name DUNDON, THOMAS

Address 8585 N STEMMONS FREEWAY

SUITE 1100-NORTH

City-State-Zip: DALLAS TX 75247

Title DIRECTOR

Name FERRISS, STEPHEN

Address 785 CRANDON BLVD., APT. 1605

City-State-Zip: KEY BISCAYNE FL 33149

Title COO

Name MARTIN, BRAD

Address 1601 ELM STREET

SUITE 800

City-State-Zip: DALLAS TX 75201

Title BOARD MEMBER
Name BLANCO, ROMAN

Address 75 STATE STREET

City-State-Zip: BOSTON MA 02115

Title BOARD MEMBER

Name UEBERROTH, HEIDI

Address 15 W. 12TH STREET

City-State-Zip: NEW YORK NY 10011

Title BOARD MEMBER

Name HENDRY, WILLIAM

Address 110 OLD BELDON HILL RD

City-State-Zip: WILTON CT 02109

Title DIRECTOR

Name KABAKER, MATTHEW

Address 375 PARK AVENUE

12TH FLOOR

City-State-Zip: NEW YORK NY 10152

Title CHIEF COMPLIANCE OFFICER

Name RODGERS, RORI M

Address 1601 ELM STREET

SUITE 800

City-State-Zip: DALLAS TX 75201

Title DIRECTOR

Name BLANCO, ROMAN
Address 75 STATE STREET
City-State-Zip: BOSTON MA 02115

Title BOARD MEMBER
Name PLUSH, GERALD
Address 75 STATE STREET
City-State-Zip: BOSTON MA 02109

Title BOARD MEMBER

Name GARCIA, FRANCISCO

Address AV. CANTABRIA, S/N - EDIFICIO

MARISMA, PLTA. 1;

28660 BOADILLA DEL MONTE

City-State-Zip: MADRID

Title BOARD MEMBER

Name CORSTON, JOHN

Address 75 STATE STREET

City-State-Zip: BOSTON MA 02109