

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000000854

Entity Name: ASBURY AUTOMOTIVE GROUP, INC.**Current Principal Place of Business:**2905 PREMIERE PARKWAY
SUITE 300
DULUTH, GA 30097**Current Mailing Address:**2905 PREMIERE PARKWAY
SUITE 300
DULUTH, GA 30097 US**FEI Number:** 01-0609375**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title DIRECTOR
Name ALSFINE, JOEL
Address 2905 PREMIERE PARKWAY
SUITE 300
City-State-Zip: DULUTH GA 30097

Title DIRECTOR
Name FAY, WILLIAM D.
Address 2905 PREMIERE PARKWAY
SUITE 300
City-State-Zip: DULUTH GA 30097

Title DIRECTOR
Name JAMES, JUANITA T.
Address 2905 PREMIERE PARKWAY
SUITE 300
City-State-Zip: DULUTH GA 30097

Title DIRECTOR
Name MAUREEN F., MORRISON
Address 2905 PREMIERE PARKWAY
SUITE 300
City-State-Zip: DULUTH GA 30097

Title SECRETARY
Name CALLOWAY, DEAN
Address 2905 PREMIERE PARKWAY
SUITE 300
City-State-Zip: DULUTH GA 30097

Title DIRECTOR, PRESIDENT, CEO
Name HULT, DAVID W.
Address 2905 PREMIERE PARKWAY
SUITE 300
City-State-Zip: DULUTH GA 30097

Title DIRECTOR
Name MARITZ, PHILIP F.
Address 2905 PREMIERE PARKWAY
SUITE 300
City-State-Zip: DULUTH GA 30097

Title DIRECTOR
Name NAIDOO, SHAMLA
Address 2905 PREMIERE PARKWAY
SUITE 300
City-State-Zip: DULUTH GA 30097

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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.

SIGNATURE: DEAN CALLOWAY

SECRETARY

04/20/2025

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name THOMAS J, REDDIN
Address 2905 PREMIERE PARKWAY
SUITE 300
City-State-Zip: DULUTH GA 30097

Title DIRECTOR
Name BRIDGET M., RYAN□BERMAN
Address 2905 PREMIERE PARKWAY
SUITE 300
City-State-Zip: DULUTH GA 30097

Title DIRECTOR
Name TERRY, HILLIARD C. III
Address 2905 PREMIERE PARKWAY
SUITE 300
City-State-Zip: DULUTH GA 30097

Title TREASURER
Name REEVES, CHRIS
Address 2905 PREMIERE PARKWAY
SUITE 300
City-State-Zip: DULUTH GA 30097

Title DIRECTOR
Name RYAN□BERMAN, BRIDGET M.
Address 2905 PREMIERE PARKWAY
SUITE 300
City-State-Zip: DULUTH GA 30097

Title CFO
Name WELCH, MICHAEL
Address 2905 PREMIERE PARKWAY
SUITE 300
City-State-Zip: DULUTH GA 30097