

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F19000000854

**Entity Name:** ASBURY AUTOMOTIVE GROUP, INC.

**Current Principal Place of Business:**

2905 PREMIERE PARKWAY STE 300  
DULUTH, GA 30097

**Current Mailing Address:**

2905 PREMIERE PARKWAY STE 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 P  
Name HULT, DAVID  
Address 2905 PREMIERE PARKWAY STE 300  
City-State-Zip: DULUTH GA 30097

Title SVP, CHRO  
Name MILSTEIN, JED M  
Address 2905 PREMIERE PARKWAY STE 300  
City-State-Zip: DULUTH GA 30097

Title SVP, GC, S  
Name VILLASANA, GEORGE A  
Address 2905 PREMIERE PARKWAY STE 300  
City-State-Zip: DULUTH GA 30097

Title SVP  
Name CLARA, DANIEL  
Address 2905 PREMIERE PKWY, SUITE 300  
City-State-Zip: DULUTH GA 30097

*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:** DANIEL CLARA

VP

04/11/2022

Electronic Signature of Signing Officer/Director Detail

Date