

2023 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

SVP

03/31/2023

Electronic Signature of Signing Officer/Director Detail

Date