

2025 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F95000006203

Entity Name: AUTONATION, INC.**Current Principal Place of Business:**200 SW 1ST AVE.
16TH FLOOR
FORT LAUDERDALE, FL 33301**Current Mailing Address:**200 SW 1ST AVE.
14TH FLOOR
FORT LAUDERDALE, FL 33301 US**FEI Number:** 73-1105145**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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	CEO AND DIRECTOR
Name	MANLEY, MICHAEL
Address	200 SW 1ST AVE. 16TH FLOOR
City-State-Zip:	FT LAUDERDALE FL 33301

Title	CHAIRMAN
Name	BURDICK, RICK L
Address	200 SW 1ST AVE. 16TH FLOOR
City-State-Zip:	FORT LAUDERDALE FL 33301

Title	DIRECTOR
Name	EDELSON, DAVID B
Address	200 SW 1ST AVE. 16TH FLOOR
City-State-Zip:	FORT LAUDERDALE FL 33301

Title	DIRECTOR
Name	GRUSKY, ROBERT R
Address	200 SW 1ST AVE. 16TH FLOOR
City-State-Zip:	FORT LAUDERDALE FL 33301

Title	DIRECTOR
Name	TRAVISANO, JACQUELINE A
Address	200 SW 1ST AVE. 16TH FLOOR
City-State-Zip:	FORT LAUDERDALE FL 33301

Title	DIRECTOR
Name	MIKAN, G. MIKE
Address	200 SW 1ST AVE. 16TH FLOOR
City-State-Zip:	FORT LAUDERDALE FL 33301

Title	DIRECTOR
Name	LUTOFF-PERLO, LISA
Address	200 SW 1ST AVE. 16TH FLOOR
City-State-Zip:	FORT LAUDERDALE FL 33301

Title	DIRECTOR
Name	JENKINS, NORMAN K.
Address	200 SW 1ST AVENUE 16TH FLOOR
City-State-Zip:	FORT LAUDERDALE FL 33301

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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: COLEMAN EDMUNDS**CORPORATE
SECRETARY****07/08/2025**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BENNETT, CLAIRE
Address 200 SW 1ST AVENUE
16TH FLOOR
City-State-Zip: FORT LAUDERDALE FL 33301

Title EXECUTIVE VICE PRESIDENT, GENERAL
COUNSEL AND CORPORATE SECRETARY
Name EDMUNDS, COLEMAN
Address 200 SW 1ST AVENUE
16TH FLOOR
City-State-Zip: FORT LAUDERDALE FL 33301

Title COO
Name PARENT, JEFF
Address 200 SW 1ST AVENUE
16TH FLOOR
City-State-Zip: FORT LAUDERDALE FL 33301

Title CHIEF OPERATING OFFICER
AUTONATION PARTS AND
EXECUTIVE VICE PRESIDENT,
BUSINESS DEVELOPMENT
Name CAMPLONE, GIANLUCA
Address 200 SW 1ST AVENUE
16TH FLOOR
City-State-Zip: FORT LAUDERDALE FL 33301

Title EXECUTIVE VICE PRESIDENT AND
CHIEF HUMAN RESOURCE OFFICER
Name ESPARZA, LISA
Address 200 SW 1ST AVENUE
16TH FLOOR
City-State-Zip: FORT LAUDERDALE FL 33301

Title EXECUTIVE VICE PRESIDENT AND
CHIEF FINANCIAL OFFICER
Name SZLOSEK, THOMAS
Address 200 SW 1ST AVENUE
16TH FLOOR
City-State-Zip: FORT LAUDERDALE FL 33301