

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F99000006733

**FILED  
Apr 24, 2014  
Secretary of State  
CC9788120363**

**Entity Name:** AUTONATION HOLDING CORP.

**Current Principal Place of Business:**

200 SW 1ST AVE.  
14TH FLOOR  
FORT LAUDERDALE, FL 33301

**Current Mailing Address:**

200 SW 1ST AVE.  
14TH FLOOR  
FORT LAUDERDALE, FL 33301

**FEI Number:** 65-0723604

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

BETHEL, ALISON E  
200 SW 1ST AVENUE  
14TH FLOOR  
FORT LAUDERDALE, FL 33301 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 MAROONE, MICHAEL E  
Address 200 SW 1ST AVE. 14TH FLOOR  
City-State-Zip: FT LAUDERDALE FL 33301

Title VS  
Name FERRANDO, JONATHAN P  
Address 200 SW 1ST AVE. 14TH FLOOR  
City-State-Zip: FT LAUDERDALE FL 33301

Title T  
Name SCULLY, CHERYL  
Address 200 SW 1ST AVE. 14TH FLOOR  
City-State-Zip: FORT LAUDERDALE FL 33301

Title D  
Name EDMUNDS, C. COLEMAN G  
Address 200 SW 1ST AVE. 14TH FLOOR  
City-State-Zip: FORT LAUDERDALE FL 33301

Title D  
Name PERNAS, GUILLERMO  
Address 200 SW 1ST AVE. 14TH FLOOR  
City-State-Zip: FORT LAUDERDALE FL 33301

*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:** MICHAEL MAROONE

**PRESIDENT**

**04/24/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail Date