

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08360

Entity Name: HOLMAN AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

4001 LEADENHALL ROAD
MT. LAUREL , NJ 08054

Current Mailing Address:

4001 LEADENHALL ROAD
MT. LAUREL , NJ 08054 US

FEI Number: 21-0610247

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 VP
Name CANDELORO, ANTHONY J
Address 244 E. KINGS HIGHWAY
City-State-Zip: MAPLE SHADE NJ 08052

Title TREASURER, VP
Name HORWITH, BRIAN KEITH
Address 4001 LEADENHALL ROAD
City-State-Zip: MT. LAUREL NJ 08054

Title DIRECTOR
Name BATES, BRIAN R
Address 4001 LEADENHALL ROAD
City-State-Zip: MT. LAUREL NJ 08054

Title CEO, DIRECTOR
Name ORTELL, CARL ANTHONY
Address 4001 LEADENHALL ROAD
City-State-Zip: MT. LAUREL NJ 08054

Title DIRECTOR
Name CONROY, CHRISTOPHER GORDON
Address 4001 LEADENHALL ROAD
City-State-Zip: MT. LAUREL NJ 08054

Title CFO, EVP
Name HURREN, CHRISTOPHER SAMUEL
Address 4001 LEADENHALL ROAD
City-State-Zip: MT. LAUREL NJ 08054

Title EVP
Name CARDILE, FRANK A
Address 244 E. KINGS HIGHWAY
City-State-Zip: MAPLE SHADE NJ 08052

Title EVP, CDO
Name BEIDEMAN, FRANK H
Address 4001 LEADENHALL ROAD
City-State-Zip: MT. LAUREL NJ 08054

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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: KATHERINE ANDREOLA MULLIN

SECRETARY

04/16/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name CREIGHTON, JAMES B
Address 4001 LEADENHALL ROAD
City-State-Zip: MT. LAUREL NJ 08054

Title CHAIRMAN, DIRECTOR
Name HOLMAN, MELINDA K
Address 4001 LEADENHALL ROAD
City-State-Zip: MT. LAUREL NJ 08054

Title CSO, EVP
Name CARISS, WILLIAM J
Address 4001 LEADENHALL ROAD
City-State-Zip: MT. LAUREL NJ 08054

Title DIRECTOR, EVP, SECRETARY
Name MULLIN, KATHERINE ANDREOLA
Address 4001 LEADENHALL ROAD
City-State-Zip: MT. LAUREL NJ 08054

Title EVP, CIO
Name HAINDL, STEVEN J
Address 4001 LEADENHALL ROAD
City-State-Zip: MT. LAUREL NJ 08054