

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08360

FILED
Jan 21, 2019
Secretary of State
3960099976CC

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 DIRECTOR
Name HOLMAN, JOSEPH S
Address 4001 LEADENHALL ROAD
City-State-Zip: MT. LAUREL NJ 08054

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

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

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

Title SECRETARY
Name ANDREOLA, ALBERT V.
Address 244 E. KINGS HIGHWAY
City-State-Zip: MAPLE SHADE NJ 08052

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

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

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

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: ALBERT V. ANDREOLA

SECRETARY

01/21/2019

Electronic Signature of Signing Officer/Director Detail

Date