

**2021 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 A. MULLIN**

**SECRETARY**

**04/28/2021**

\_\_\_\_\_  
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