

1.) CORPORATION NAME:

**HAG Automotive Investments, Inc.**

DUE DATE: **12/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

SCC ID NO: **F1126665**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NV**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6000 MONROE ROAD, SUITE 100

CITY/ST/ZIP: CHARLOTTE, NC 28212-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	EDWARD J. BROWN III	
TITLE:	PRES/TREAS	
ADDRESS:	6000 MONROE ROAD, SUITE 100	
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28212-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	KIRK R. HEPPLER	
TITLE:	VP/ASST SEC	
ADDRESS:	6000 MONROE ROAD, SUITE 100	
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28212-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	GARY M. DAVIS	
TITLE:	VP/ASST SEC	
ADDRESS:	6000 MONROE ROAD, SUITE 100	
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28212-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	THOMAS A. BLOCKER	
TITLE:	VP/ASST SEC	
ADDRESS:	6000 MONROE ROAD, SUITE 100	
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28212-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	CHARLES V. RICKS	
TITLE:	VICE PRESIDENT	
ADDRESS:	6000 MONROE ROAD, SUITE 100	
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28212-	

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROBERT C. RICE VP/SEC 6000 MONROE ROAD, SUITE 100 CHARLOTTE, NC 28212-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	VERONICA A. ZAYATZ VP/SEC 6000 MONROE ROAD, SUITE 100 CHARLOTTE, NC 28212-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	A. SCOTT ENNIS ASST SECRETARY 6000 MONROE ROAD, SUITE 100 CHARLOTTE, NC 28212-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ VERONICA A. ZAYATZ	VERONICA A. ZAYATZ, VP/SEC	11/17/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.