

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211507682

1.) CORPORATION NAME:

Asbury Automotive Group, Inc.

DUE DATE: **5/31/2011**

SCC ID NO: **F1753567**

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

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	90,000,000
PREFER	10,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2905 PREMIER PKWY
STE 300

CITY/ST/ZIP: DULUTH, GA 30097-

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.

NAME: CHARLES R OGLESBY
TITLE: CHAIRMAN
ADDRESS: 2905 PREMIERE PKWY, STE 300
CITY/ST/ZIP/CO: DULUTH, GA 30097-

OFFICER

DIRECTOR

NAME: CRAIG T MONAGHAN
TITLE: PRESIDENT
ADDRESS: 2905 PREMIER PKWY, STE 300
CITY/ST/ZIP/CO: DULUTH, GA 30097-

OFFICER

DIRECTOR

NAME: MICHAEL S KEARNEY
TITLE: VICE PRESIDENT
ADDRESS: 2905 PREMIERE PKWY #300
CITY/ST/ZIP/CO: DULUTH, GA 30097-

OFFICER

DIRECTOR

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/ MICHAEL S KEARNEY
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

MICHAEL S KEARNEY, VICE
PRESIDENT
PRINTED NAME AND CORPORATE
TITLE

4/14/2011

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.