

SCC eFile

**2016 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

216520242

1.) CORPORATION NAME:

**Asbury Automotive Group, Inc.**

DUE DATE: **5/31/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
BANK OF AMERICA CENTER, 16TH FLOOR  
1111 EAST MAIN STREET**

SCC ID NO: **F1753567**

**RICHMOND, VA**

5.) STOCK INFORMATION

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

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2905 PREMIERE 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:	CRAIG AT MONAGHAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	2905 PREMIERE PKWY		
	STE 300		
CITY/ST/ZIP/CO:	DULUTH, GA 30097		

NAME:	DAVID HULT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EXEC VP/COO		
ADDRESS:	2905 PREMIERE PKWY STE 300		
CITY/ST/ZIP/CO:	DULUTH, GA 30097		

NAME:	RENEE E MCKENZIE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP-HUMAN RESOUR		
ADDRESS:	2905 PREMIERE PKWY		
	STE 300		
CITY/ST/ZIP/CO:	DULUTH, GA 30097		

NAME:	KEITH R STYLE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP/CFO		
ADDRESS:	2905 PREMIERE PKWY		
	STE 300		
CITY/ST/ZIP/CO:	DULUTH, GA 30097		

NAME:	GEORGE A VILLASANA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/S/GC		
ADDRESS:	2905 PREMIERE PKWY STE 300		
CITY/ST/ZIP/CO:	DULUTH, GA 30097		

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/ GEORGE A VILLASANA	GEORGE A VILLASANA, VP/S/GC	5/28/2016
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.		