

1.) CORPORATION NAME:

**Penske Automotive Group, Inc.**

DUE DATE: **7/31/2011**

SCC ID NO: **F1759267**

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

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMV	240,000,000
COMNV	7,125,000
COMC	20,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2555 TELEGRAPH ROAD

CITY/ST/ZIP: BLOOMFIELD HILLS, MI 48302-

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: MAGGIE FEHER  
TITLE: BM/ASST. SEC.  
ADDRESS: 2555 TELEGRAPH ROAD  
CITY/ST/ZIP/CO: BLOOMFIELD HILLS, MI 48302-

OFFICER

DIRECTOR

NAME: GEORGE W. BROCHICK  
TITLE: VICE PRESIDENT  
ADDRESS: 2555 TELEGRAPH ROAD  
CITY/ST/ZIP/CO: BLOOMFIELD HILLS, MI 48302-

OFFICER

DIRECTOR

NAME: ROBERT H. KURNICK JR  
TITLE: PRESIDENT  
ADDRESS: 2555 TELEGRAPH ROAD  
CITY/ST/ZIP/CO: BLOOMFIELD HILLS, MI 48302-

OFFICER

DIRECTOR

NAME: CALVIN C. SHARP  
TITLE: EVP  
ADDRESS: 2555 TELEGRAPH ROAD  
CITY/ST/ZIP/CO: BLOOMFIELD HILLS, MI 48302-

OFFICER

DIRECTOR

NAME: ROGER S. PENSKE  
TITLE: CHAIRMAN/CEO  
ADDRESS: 2555 TELEGRAPH ROAD  
CITY/ST/ZIP/CO: BLOOMFIELD HILLS, MI 48302-

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.

<u>/s/ MAGGIE FEHER</u>	<u>MAGGIE FEHER, BM/ASST. SEC.</u>	<u>6/10/2011</u>
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.