

1.) CORPORATION NAME: Penske Automotive Group, Inc.	DUE DATE: 7/31/2012								
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	SCC ID NO: F1759267								
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMV</td> <td style="text-align: right;">240,000,000</td> </tr> <tr> <td>COMNV</td> <td style="text-align: right;">7,125,000</td> </tr> <tr> <td>COMC</td> <td style="text-align: right;">20,000,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMV	240,000,000	COMNV	7,125,000	COMC	20,000,000
CLASS	AUTHORIZED								
COMV	240,000,000								
COMNV	7,125,000								
COMC	20,000,000								
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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: ROBERT H. KURNICK JR TITLE: PRESIDENT ADDRESS: 2555 TELEGRAPH ROAD CITY/ST/ZIP/CO: BLOOMFIELD HILLS, MI 48302			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: GEORGE W. BROCHICK TITLE: VICE PRESIDENT ADDRESS: 2555 TELEGRAPH ROAD CITY/ST/ZIP/CO: BLOOMFIELD HILLS, MI 48302			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: MAGGIE FEHER TITLE: BM/ASST. SEC. ADDRESS: 2555 TELEGRAPH ROAD CITY/ST/ZIP/CO: BLOOMFIELD HILLS, MI 48302			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: ROGER S. PENSKE TITLE: CHAIRMAN/CEO ADDRESS: 2555 TELEGRAPH ROAD CITY/ST/ZIP/CO: BLOOMFIELD HILLS, MI 48302			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: CALVIN C. SHARP TITLE: EVP ADDRESS: 2555 TELEGRAPH ROAD CITY/ST/ZIP/CO: BLOOMFIELD HILLS, MI 48302			

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/ MAGGIE FEHER	MAGGIE FEHER, BM/ASST. SEC.	7/10/2012
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.