

1.) CORPORATION NAME: Penske Automotive Group, Inc.	DUE DATE: 7/31/2013		
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	SCC ID NO: F1759267		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION		
4.) STATE OR COUNTRY OF INCORPORATION: DE	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2555 Telegraph Rd.

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: ROBERT H. KURNICK JR TITLE: PRESIDENT ADDRESS: 2555 TELEGRAPH ROAD CITY/ST/ZIP/CO: BLOOMFIELD HILLS, MI 48302	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: GEORGE W. BROCHICK TITLE: EVP ADDRESS: 2555 TELEGRAPH ROAD CITY/ST/ZIP/CO: BLOOMFIELD HILLS, MI 48302	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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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 type="checkbox"/> DIRECTOR	
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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 checked="" type="checkbox"/> DIRECTOR	
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NAME: CALVIN C. SHARP TITLE: EVP ADDRESS: 2555 TELEGRAPH ROAD CITY/ST/ZIP/CO: BLOOMFIELD HILLS, MI 48302	<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/ MAGGIE FEHER	MAGGIE FEHER, BM/ASST. SEC.	6/17/2013
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.