

1.) CORPORATION NAME:

**Penske Automotive Group, Inc.**

DUE DATE: **7/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

SCC ID NO: **F1759267**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

5.) STOCK INFORMATION

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 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.

<p>NAME: ROBERT H. KURNICK JR TITLE: PRESIDENT ADDRESS: 2555 Telegraph Rd. CITY/ST/ZIP/CO: BLOOMFIELD HILLS, MI 48302</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: MAGGIE FEHER TITLE: BM/ASST. SEC. ADDRESS: 2555 Telegraph Rd. CITY/ST/ZIP/CO: BLOOMFIELD HILLS, MI 48302</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: ROGER S. PENSKE TITLE: CHAIRMAN/CEO ADDRESS: 2555 Telegraph Rd. CITY/ST/ZIP/CO: BLOOMFIELD HILLS, MI 48302</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: GEORGE W. BROCHICK TITLE: EVP ADDRESS: 2555 Telegraph Rd. CITY/ST/ZIP/CO: BLOOMFIELD HILLS, MI 48302</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: CALVIN C. SHARP TITLE: EVP ADDRESS: 2555 Telegraph Rd. CITY/ST/ZIP/CO: BLOOMFIELD HILLS, MI 48302</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: Aaron Michael TITLE: VP/Treasurer ADDRESS: 2555 Telegraph Rd. CITY/ST/ZIP/CO: Bloomfield Hills, MI 48302</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Shane M. Spradlin EVP/Secretary 2555 Telegraph Rd. Bloomfield Hills, MI 48302	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> 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/ MAGGIE FEHER	MAGGIE FEHER, BM/ASST. SEC.	5/30/2014	
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.			