

1.) CORPORATION NAME:

Potomac German Auto, Inc.

DUE DATE: **10/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1839986**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MD

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 500 W MADISON ST
STE 2800

CITY/ST/ZIP: CHICAGO, IL 60661

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 L WAGMAN TITLE: PRESIDENT ADDRESS: 500 W MADISON ST STE 2800 CITY/ST/ZIP/CO: CHICAGO, IL 60661</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: VICTOR CASINI TITLE: VICE PRESIDENT ADDRESS: 500 W MADISON ST STE 2800 CITY/ST/ZIP/CO: CHICAGO, IL 60661</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: MICHAEL S CLARK TITLE: VP-FIN/CONT/T ADDRESS: 500 W MADISON ST STE 2800 CITY/ST/ZIP/CO: CHICAGO, IL 60661</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: WALTER P HANLEY TITLE: VICE PRESIDENT ADDRESS: 500 W MADISON ST STE 2800 CITY/ST/ZIP/CO: CHICAGO, IL 60661</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: VAUGHN HOOKS TITLE: VICE PRESIDENT ADDRESS: 500 W. MADISON ST. STE. 2800 CITY/ST/ZIP/CO: CHICAGO, IL 60661</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME:	JOHN S QUINN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/CFO		
ADDRESS:	500 W MADISON ST		
CITY/ST/ZIP/CO:	STE 2800 CHICAGO, IL 60661		

NAME:	MATTHEW MCKAY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	500 W. MADISON STREET		
CITY/ST/ZIP/CO:	SUITE 2800 CHICAGO, IL 60661		

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/ MATTHEW MCKAY	MATTHEW MCKAY, SECRETARY	9/22/2015
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.