



0005297607

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

For Office Use Only

**-FILED-**

File #: 0005297607

Date Filed: 6/30/2023 10:22:30 AM

## Entity Name and Mailing Address:

Entity Name: Holman Fleet Leasing, LLC  
Foreign Name (name in home jurisdiction): Holman Fleet Leasing, LLC  
The file number of this entity on the records of the Idaho Secretary of State is: 0004350714  
Address: 4001 LEADENHALL RD  
MOUNT LAUREL, NJ 08054-4611

## Entity Details:

Entity Status: Active-Existing  
This entity is organized under the laws of: DELAWARE  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

## The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY  
Commercial Registered Agent  
Physical Address  
1305 12TH AVE RD  
NAMPA, ID 83686  
Mailing Address  
1305 12TH AVE RD  
NAMPA, ID 83686

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Limited Liability Company Managers and Members

Name	Title	Business Address
HOLMAN AUTOMOTIVE GROUP INC.	Member	4001 LEADENHALL RD MOUNT LAUREL, NJ 08054
+ Brian K. Horwith	Manager	4001 LEADENHALL RD MOUNT LAUREL, NJ 08054-4611
+ Carl A. Ortell	Manager	4001 LEADENHALL RD MOUNT LAUREL, NJ 08054-4611
+ Christopher G. Conroy	Manager	4001 LEADENHALL RD MOUNT LAUREL, NJ 08054-4611
+ Clint Williams	Manager	4001 LEADENHALL RD MOUNT LAUREL, NJ 08054-4611
+ James Russell Wells	Manager	4001 LEADENHALL RD MOUNT LAUREL, NJ 08054-4611
+ Katherine A. Mullin	Manager	4001 LEADENHALL RD MOUNT LAUREL, NJ 08054-4611
+ Mark Bryan	Manager	4001 LEADENHALL RD MOUNT LAUREL, NJ 08054-4611



<div><div></div><div>Melinda K. Holman</div></div>	Manager	4001 LEADENHALL RD MOUNT LAUREL, NJ 08054-4611
<div>The annual report must be signed by an authorized signer of the entity. Job Title: Manager</div> <div><div><i>James Russell Wells</i></div><div>Sign Here</div></div> <div><div><i>06/30/2023</i></div><div>Date</div></div>		