



0004170097



STATE OF IDAHO
Office of the secretary of state, Lawrence Denney
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 #: 0004170097

Date Filed: 2/9/2021 2:13:18 PM

Entity Name and Mailing Address:

Entity Name: RFJ AUTO PARTNERS NORTHERN HOLDINGS, INC.
 Foreign Name (name in home jurisdiction): RFJ AUTO PARTNERS NORTHERN HOLDINGS, INC.
 The file number of this entity on the records of the Idaho Secretary of State is: 0000618445
 Address: 500 N CENTRAL EXPY
 STE 320
 PLANO, TX 75074-1003

Entity Details:

Entity Status: Active-Good Standing
 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: C205209

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
 Commercial Registered Agent
 Physical Address:
 921 S ORCHARD ST
 STE G
 BOISE, ID 83705
 Mailing Address:
 921 S ORCHARD ST
 STE G
 BOISE, ID 83705

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Jonathan F. Boucher	Director	500 N CENTRAL EXPY STE 320 PLANO, TX 75074-1003
+ Jonathan F. Boucher	Vice President	500 N CENTRAL EXPY STE 320 PLANO, TX 75074-1003
+ Richard A. Ford	President	500 N CENTRAL EXPY STE 320 PLANO, TX 75074-1003
+ Barry Gallup Jr.	Director	500 N CENTRAL EXPY STE 320 PLANO, TX 75074-1003
+ Barry Gallup Jr.	Secretary	500 N CENTRAL EXPY STE 320 PLANO, TX 75074-1003
+ Eion Hu	Director	500 N CENTRAL EXPY STE 320 PLANO, TX 75074-1003

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+ Eion Hu	Vice President	500 N CENTRAL EXPY STE 320 PLANO, TX 75074-1003
+ Daniel S. Williams	Director	500 N CENTRAL EXPY STE 320 PLANO, TX 75074-1003
+ Daniel S. Williams	Vice President	500 N CENTRAL EXPY STE 320 PLANO, TX 75074-1003

The annual report must be signed by an authorized signer of the entity.
Job Title: Power of Attorney

Jessica Molloy _____ 02/10/2021
Sign Here Date