



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$100.00 + \$20.00 for manual processing (form must be typed)

For Office Use Only

-FILED-

File #: 0004737809

Date Filed: 5/5/2022 1:12:00 PM

1. The name of the entity is: Asbury Automotive Group, Inc.
2. The name which it shall use in Idaho is: _____
(Enter a name here, only if you are required to adopt an alternate name)
3. Select the type of entity you wish to register:

<input checked="" type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership)
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust
<input type="checkbox"/> Other: _____ (Use "Other" only if your foreign entity type is not listed above, and enter the type here.)	
4. Jurisdiction of formation: Delaware
(Provide the domestic jurisdiction where the entity was formed)
5. The address of its principal office is:
2905 Premiere Parkway, Suite 300, Duluth, GA 30097
(Street Address)

(Mailing Address, if different)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

(Street Address)

(Mailing Address, if different)
7. The mailing address to which correspondence should be addressed, if different from item 5, is:

(Address)
8. Name and street address of registered agent in Idaho:
Corporation Service Company 1305 12th Avenue Road, Nampa, ID 83686
(Name and Address)
9. The name, capacity, and mailing address of at least one governor:

<u>See Attached List</u>		
(Name)	(Capacity)	(Address)
<u>See Attached List</u>		
(Name)	(Capacity)	(Address)

Secretary of State use only

Typed Name: George A. Villasana

Signature: _____

Capacity: SVP, Chief Legal Officer & Secretary

Officers and Directors of Asbury Automotive Group, Inc.

OFFICER	TITLE
David W. Hult	President & Chief Executive Officer
Michael Welch	Senior Vice President & Chief Financial Officer
Daniel Clara	Senior Vice President, Operations
Miran Maric	Senior Vice President, Strategy & Innovation
Jed M. Milstein	Senior Vice President & Chief Human Resources Officer
George A. Villasana	Senior Vice President, Chief Legal Officer & Secretary
Kelly Baker	Vice President, Internal Audit, Risk & Compliance
Sid Barron	Vice President, Corporate Development & Real Estate
Tim Brand	Vice President, Fixed Operations
Adam Cantrell	Vice President, Total Rewards
Barry Cohen	Vice President & Chief Information Officer
Matthew J. Mees	Vice President, Manufacturer Relations
Karen Reid	Vice President, Corporate Financial Planning & Analysis, Treasurer
Todd Seth	Vice President, Manufacturer Relations
William Stax	Vice President, Controller & Chief Accounting Officer
Robert Torgerson	Vice President, Dealership Accounting
Dean Calloway	Assistant Secretary
James Hurley	Assistant Secretary

DIRECTORS
Thomas J. Reddin
Joel Alsfine
William D. Fay
David W. Hult
Juanita T. James
Philip F. Maritz
Maureen F. Morrison
Bridget M. Ryan-Berman
Hilliard C. Terry, III

The mailing address and phone number for each officer and director is:

Asbury Automotive Group, Inc.
 2905 Premiere Parkway, Suite 300
 Duluth, GA 30097
 770-418-8200

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ASBURY AUTOMOTIVE GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF MAY, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ASBURY AUTOMOTIVE GROUP, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF FEBRUARY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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SR# 20221784828

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203347164

Date: 05-04-22

B0697-4462 05/05/2022 1:12 PM Received by ID Secretary of State Lawrence Denney