



0005792657

**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 #: 0005792657

Date Filed: 7/1/2024 12:00:13 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

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
<input checked="" type="checkbox"/> HOLMAN AUTOMOTIVE GROUP INC.	Member	4001 LEADENHALL RD MOUNT LAUREL, NJ 08054
<input checked="" type="checkbox"/> Brian K. Horwith	Manager	4001 LEADENHALL RD MOUNT LAUREL, NJ 08054
<input checked="" type="checkbox"/> Carl A. Ortell	Manager	4001 LEADENHALL RD MOUNT LAUREL, NJ 08054
<input checked="" type="checkbox"/> Christopher G. Conroy	Manager	4001 LEADENHALL RD MOUNT LAUREL, NJ 08054
<input checked="" type="checkbox"/> Clint Williams	Manager	4001 LEADENHALL RD MOUNT LAUREL, NJ 08054
<input checked="" type="checkbox"/> James Russell Wells	Manager	4001 LEADENHALL RD MOUNT LAUREL, NJ 08054
<input checked="" type="checkbox"/> Katherine A. Mullin	Manager	4001 LEADENHALL RD MOUNT LAUREL, NJ 08054
<input checked="" type="checkbox"/> Mark Bryan	Manager	4001 LEADENHALL RD MOUNT LAUREL, NJ 08054



• Melinda K. Holman	Manager	4001 LEADENHALL RD MOUNT LAUREL, NJ 08054
+ George L. Zulli	Manager	4001 LEADENHALL RD MOUNT LAUREL, NJ 08054
+ Kevin James Quinn	Manager	4001 LEADENHALL RD MOUNT LAUREL, NJ 08054
+ Christopher S. Hurren	Manager	4001 LEADENHALL RD MOUNT LAUREL, NJ 08054

The annual report must be signed by an authorized signer of the entity.

Job Title: Manager

James Russell Wells

07/01/2024

Sign Here

Date