

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F93000000543

**FILED**  
**Apr 16, 2015**  
**Secretary of State**  
**CC3692942402**

**Entity Name:** HAG AUTOMOTIVE INVESTMENTS, INC.

**Current Principal Place of Business:**

6000 MONROE ROAD, SUITE 100  
CHARLOTTE, NC 28212

**Current Mailing Address:**

6000 MONROE ROAD, SUITE 100  
CHARLOTTE, NC 28212

**FEI Number:** 56-1794981

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title P&T  
Name BROWN, EDWARD J III  
Address 6000 MONROE ROAD, SUITE 100  
City-State-Zip: CHARLOTTE NC 28212

Title VP&S  
Name ZAYATZ, VERONICA A  
Address 6000 MONROE ROAD, SUITE 100  
City-State-Zip: CHARLOTTE NC 28212

Title VP, ASST. SECRETARY  
Name DAVIS, GARY  
Address 6000 MONROE ROAD, SUITE 100  
City-State-Zip: CHARLOTTE NC 28212

Title VP, ASST. SECRETARY  
Name COLSON, CHARLES R.  
Address 6000 MONROE ROAD, SUITE 100  
City-State-Zip: CHARLOTTE NC 28212

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** VERONICA A. ZAYATZ

VP&S

04/16/2015

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date