

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000543

Entity Name: HAG AUTOMOTIVE INVESTMENTS, INC.

Current Principal Place of Business:

6000 MONROE RD
CHARLOTTE, NC 28212

Current Mailing Address:

6000 MONROE RD
CHARLOTTE, NC 28212 US

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 PRESIDENT, TREASURER
Name BROWN, EDWARD J. III
Address 6000 MONROE RD
City-State-Zip: CHARLOTTE NC 28212

Title VP, SECRETARY
Name ZAYATZ, VERONICA A.
Address 6000 MONROE RD
City-State-Zip: CHARLOTTE NC 28212

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

Title VP, ASST. SECRETARY
Name ENNIS, ANTHONY S.
Address 6000 MONROE RD
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, SECRETARY

04/28/2016

Electronic Signature of Signing Officer/Director Detail

Date