



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
(401) 222-3010

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 96627		2. Name of Corporation AUTONATION FINANCIAL SERVICES CORP.			
3. Street Address Principal Business Office 110 SE 6TH STREET, 20TH FLOOR			City FT. LAUDERDALE	State FL	Zip 33301
4. Business Phone No. 954-769-6000		5. State of Incorporation DELAWARE			
6. Brief Description of the Character of Business Conducted in Rhode Island AUTOMOTIVE FINANCE					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name KEVIN P. WESTFALL			Vice President Name JONATHAN P. FERRANDO		
Street Address 110 SE 6TH STREET, 20TH FLOOR			Street Address 110 SE 6TH STREET, 20TH FLOOR		
City FT. LAUDERDALE	State FL	Zip 33301	City FT. LAUDERDALE	State FL	Zip 33301
Secretary Name JONATHAN P. FERRANDO			Treasurer Name JAMES J. TEUFEL		
Street Address 110 SE 6TH STREET, 20TH FLOOR			Street Address 110 SE 6TH STREET, 20TH FLOOR		
City FT. LAUDERDALE	State FL	Zip 33301	City FT. LAUDERDALE	State FL	Zip 33301
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name MICHAEL E. MAROONE			Director Name JONATHAN P. FERRANDO		
Street Address 110 SE 6TH STREET, 20TH FLOOR			Street Address 110 SE 6TH STREET, 20TH FLOOR		
City FT. LAUDERDALE	State FL	Zip 33301	City FT. LAUDERDALE	State FL	Zip 33301
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES -- THIS SECTION MUST BE COMPLETED		
			Number of Shares 100	Class/Series COMMON	Par Value \$0.01

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED	
File Date	JAN 26 2009
Check No.	By 355231
By:	
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature JONATHAN P. FERRANDO
Print or Type Name
VP/SECRETARY
Title

Date 1/20/09