



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

A. Ralph Molits, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

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(c), 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)(4)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 000159870		2. Name of Corporation Santander Consumer USA Inc			
3. Street Address Principal Business Office 8585 N. Stemmons Frwy., 1100-N			City Dallas	State TX	Zip 75247
4. Business Phone No. 214-634-1110		5. State of Incorporation Illinois			
6. Brief Description of the Character of Business Conducted in Rhode Island provide auto financing					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Thomas Dundon			Vice President Name Chief Operating Officer: Jason Grubb		
Street Address 8585 N. Stemmons Frwy., 1100-N			Street Address 8585 N. Stemmons Frwy., 1100-N		
City Dallas	State TX	Zip 75247	City Dallas	State TX	Zip 75247
Secretary Name Eldridge Burns, Jr.			Treasurer Name Chief Financial Officer: Jason Kulas		
Street Address 8585 N. Stemmons Frwy., 1100-N			Street Address 8585 N. Stemmons Frwy., 1100-N		
City Dallas	State TX	Zip 75247	City Dallas	State TX	Zip 75247
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Gonzalo de Las Heras			Director Name Alberto Sanchez		
Street Address 45 East 53rd St			Street Address 45 East 53rd St		
City New York	State NY	Zip 10022	City New York	State NY	Zip 10022
Director Name Pablo Castilla Reparaz			Director Name Javier San Felix Garcia		
Street Address 45 East 53rd St			Street Address 45 East 53rd St		
City New York	State NY	Zip 10022	City New York	State NY	Zip 10022
SHARES AUTHORIZED 92,000,000			SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
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 92,173,913		Class/Series Common Stock		Par Value No Par	

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

FEB 28 2011

File Date	By <u>138508 DS</u>
Check No.	
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 Eldridge Burns, Jr. Date _____
Print or Type Name
Secretary
Title

Form 630 Rev. 08/08

Prepared by SPR 2/17/11
Reviewed by Wayne 2/18/11

Santander Consumer USA Inc
List of Directors, continued
Corporate ID 000159870

Javier Anton Board Member	Av. Cantabria s/n , Edificio Arrecife, 1ª planta, 28660 Boadilla del Monte Madrid-Spain
Francisco deLera Board Member	45 East 53 rd street New York, NY 10022
Ernesto Zulueta Board Member	Av. Cantabria s/n , Edificio Arrecife, 1ª planta, 28660 Boadilla del Monte Madrid-Spain
Thomas Gerard Dundon - President and Director	8585 N. Stemmons Frwy, Ste. 1100-N Dallas, TX 75247
Jason Alexander Kulas Chief Financial Officer and Director	8585 N. Stemmons Frwy, Ste. 1100-N Dallas, TX 75247