

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0650762

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: SANTANDER CONSUMER USA INC.
Company ID: 0650762
State of origin: Illinois
Formation date: 11/13/2006 12:00:00 AM
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Principal Office

1601 ELM STREET
SUITE 800
DALLAS, TX 75201

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Mahesh Aditya	1601 Elm Street, Suite 800, Dallas, TX 75201
CFO	Fahmi Karam	1601 Elm Street, Suite 800, Dallas, TX 75201
Secretary	Christopher Pfirman	1601 Elm Street, Suite 800, Dallas, TX 75201
Executive	Sandra Broderick	1601 Elm Street, Suite 800, Dallas, TX 75201
Executive	John Stedman	1601 Elm Street, Suite 800, Dallas, TX 75201
Executive	Bruce Jackson	1601 Elm Street, Suite 800, Dallas, TX 75201

Directors

Director	Juan Carlos Carlos Alvarez de Soto	75 State Street, Boston, MA 02109
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Signatures

Signature	Laura Santellana
Title	Sr. Legal Counsel