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## DEALER PRINCIPAL IDENTIFICATION FORM

LIST THE NAMES OF ALL EXECUTIVE OFFICERS, PRINCIPAL SHAREHOLDERS, PARTNERS, MEMBERS, AND / OR DIRECTORS, WHO OWN (10% OR MORE), CONTROL, OR HAVE THE POWER TO EXERCISE A CONTROLLING INFLUENCE OVER THE MANAGEMENT OR POLICIES OF THIS DEALERSHIP. *Please note: This information is needed to comply with Santander Consumer USA AML Policies.*

### DEALER INFORMATION

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dealership name

physical address

city, state and zip

dealership phone

other phone

#### PERSON #1

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name

title

home address

city, state and zip

date of birth

#### PERSON #2

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name

title

home address

city, state and zip

date of birth

#### PERSON #3

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name

title

home address

city, state and zip

date of birth

#### PERSON #4

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name

title

home address

city, state and zip

date of birth

#### PERSON #5

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name

title

home address

city, state and zip

date of birth

#### PERSON #6

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name

title

home address

city, state and zip

date of birth

