

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

02-11-2004 90012 003 ***150.00
F02000002323

DOCUMENT # F02000002323

1. Entity Name

VOLKSWAGEN BANK USA



04 FEB 17 AM 9:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business: 5295 SOUTH 300 WEST, SUITE 500 SALT LAKE CITY UT 84107
Mailing Address: 5295 SOUTH 300 WEST, SUITE 500 SALT LAKE CITY UT 84107



MOORE CR2E034 (11/03)

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 87-0674584

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00.
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11'

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	PD	Delete
	SPECHT, RAYMOND P	4604 FARMBRIDGE CIRCLE	SALT LAKE CITY UT	<input type="checkbox"/>	
	GAFFIN, ANNE	9768 SO. SWEET BLOSSOM DRIVE	SOUTH JORDAN UT 84095	<input type="checkbox"/>	
	KANE, MATT	9499 SO. NEWKIRK STREET	SOUTH JORDAN UT 84095	<input type="checkbox"/>	
	FOLZ, JOSEPH S	4255 SHELDON ROAD	ROCHESTER MI 48306	<input type="checkbox"/>	
	GARNER, MARY ANN	1536 CHANDLER DRIVE	SALT LAKE CITY UT 84103	<input type="checkbox"/>	
	MACHEN, JAMES B	1480 MILITARY WAY	SALT LAKE CITY UT 84103	<input type="checkbox"/>	

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
		5295 S. 300 West, Suite 500	Salt Lake City, UT 84107	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		5295 S. 300 West, Suite 500	Salt Lake City, UT 84107	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		5295 S. 300 West, Suite 500	Salt Lake City, UT 84107	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		5295 S. 300 West, Suite 500	Salt Lake City, UT 84107	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		5295 S. 300 West, Suite 500	Salt Lake City, UT 84107	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		5295 S. 300 West, Suite 500	Salt Lake City, UT 84107	<input checked="" type="checkbox"/>	<input type="checkbox"/>

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

M. Kane MATT KANE

1/30/04

801 743-6313

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

Attachment to Florida "2004 For Profit Annual Report (AR)"

#10. Officers and Directors:

The following Director's name and address were submitted with the Bank's qualification documents. However, he is not listed on the AR Form the Bank received.

John Vermeulen
1057 Hackberry Circle
Rochester, MI 48309

Mr. Vermeulen is still a Director; however, please change his address to:
5295 South 300 West
Salt Lake City, Utah 84107.

8306-841 (0-0) 10/05

10/05/05 10:00 AM