


**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F02000002323			
1. Entity Name VOLKSWAGEN BANK USA			
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	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip		Zip	
Country		Country	
4. FEI Number 87-0674584		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent	
		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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when retaining)</small>			
<div style="border: 1px solid black; padding: 2px; font-size: small;"> FILE NOW!!! FEES \$150.00 After May 1, 2003 Fee will be \$50.00 Make Check Payable to Florida Department of State </div>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS <input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SPECHT, RAYMOND P 4604 FARMBRIDGE CIRCLE SALT LAKE CITY, UT		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TCFO GAFFIN, ANNE 9768 SO. SWEET BLOSSOM DRIVE SOUTH JORDAN, UT 84096		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KANE, MATT 9499 SO. NEWKIRK STREET SOUTH JORDAN, UT 84096		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FOLZ, JOSEPH S 4255 SHELDON ROAD ROCHESTER, MI 48306		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GARNER, MARY ANN 1636 CHANDLER DRIVE SALT LAKE CITY, UT 84103		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MACHEN, JAMES B 1480 MILITARY WAY SALT LAKE CITY, UT 84103		
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
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: <i>Anne Gaffin</i>		Date: <i>4/30/03</i>	City/State Phone #: <i>801-743-6300</i>

90126015



CHECK HERE IF MAKING CHANGES

CR2E034 (10/02)