


**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**Jan 22 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P21098 (9)**  
 1. Corporation Name  
**PORSCHE CARS NORTH AMERICA, INC.**



DO NOT WRITE IN THIS SPACE

Principal Place of Business <b>100 W. LIBERTY STREET          P.O. BOX 30911          RENO NV 89520-3911</b>	Mailing Address <b>100 W. LIBERTY STREET          P.O. BOX 30911          RENO NV 89520-3911</b>
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3. Date Incorporated or Qualified <b>09/28/1988</b>	
4. FEI Number <b>88-0196199</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent  
**CT CORPORATION SYSTEM  
 1200 S. PINE ISLAND ROAD  
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	<b>SCHWAB, FREDERICK J.</b>	
STREET ADDRESS	<b>100 W LIBERTY ST.</b>	
CITY-ST-ZIP	<b>RENO NV</b>	
TITLE	AS	<input checked="" type="checkbox"/> DELETE
NAME	<b>CLARK, SCOTT B.</b>	
STREET ADDRESS	<b>100 W LIBERTY ST.</b>	
CITY-ST-ZIP	<b>RENO NV</b>	
TITLE	T	<input type="checkbox"/> DELETE
NAME	<b>DUPPER, ROSS A.</b>	
STREET ADDRESS	<b>100 W LIBERTY ST.</b>	
CITY-ST-ZIP	<b>RENO NV</b>	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	<b>FORD, RICHARD S.</b>	
STREET ADDRESS	<b>100 W LIBERTY ST.</b>	
CITY-ST-ZIP	<b>RENO NV</b>	
TITLE	C	<input type="checkbox"/> DELETE
NAME	<b>WIEDKING, WENDELIN</b>	
STREET ADDRESS	<b>PORSCHSTR. 42, 70435 STUTTGART</b>	
CITY-ST-ZIP	<b>ZUFFENHAUSE GE</b>	
TITLE	D	<input type="checkbox"/> DELETE
NAME	<b>HOLGER HARTER</b>	
STREET ADDRESS	<b>PORSCHSTR. 42, 70435 STUTTGART</b>	
CITY-ST-ZIP	<b>ZUFFENHAUSEN GE</b>	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating)

CR2E034 (10/97)

# PORSCHE CARS NORTH AMERICA, INC.

## DIRECTORS AND OFFICERS

### DIRECTORS:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Dr. Wendelln Wiedeking Chairman	Director	Porschestraße 42 Postfach 70432 70435 Stuttgart Germany
Hans Riedel	Director	Porschestraße 15-19 71634 Ludwigsburg Germany
Frederick J. Schwab	Director	100 West Liberty St. Reno, NV 89501 USA
Mr. Holger Härter	Director	Porschestraße 42 Postfach 70432 70435 Stuttgart Germany

### OFFICERS:

Frederick J. Schwab	President and Chief Executive Officer	3 Newlands Circle Reno, Nevada 89509
Ross A. Dupper	Secretary/Treasurer, Vice President, Finance & Administration	1860 Allen Street Reno, Nevada 89509