

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21098

FILED
Apr 17, 2007
Secretary of State

Entity Name: PORSCHE CARS NORTH AMERICA, INC.

Current Principal Place of Business:

980 HAMMOND DRIVE, SUITE 1000
ATTN: ACCOUNTS PAYABLE
ATLANTA, GA 30328 US

New Principal Place of Business:

880 HAMMOND DRIVE, SUITE 1000
ATLANTA, GA 30328 US

Current Mailing Address:

P.O. BOX 4253
LISLE, IL 60532 US

New Mailing Address:

880 HAMMOND DRIVE, SUITE 1000
ATLANTA, GA 30328 US

FEI Number: 88-0196199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHWARZENBAUER, PETER
Address: 980 HAMMOND DRIVE, SUITE 1000
City-St-Zip: ATLANTA, GA 30328 US

Title: ST () Delete
Name: LINDHEIM, WOLFGANG
Address: 980 HAMMOND DRIVE, SUITE 1000
City-St-Zip: ATLANTA, GA 30328

Title: C () Delete
Name: WIEDKING, WENDELIN
Address: PORSCHE PLATZ 1, STUTTGART-ZUFFENHAUSEN
City-St-Zip: GERMANY,

Title: D () Delete
Name: HARTER, HOLGER
Address: PORSCHE PLATZ 1, STUTTGART-ZUFFENHAUSEN
City-St-Zip: GERMANY,

Title: AT () Delete
Name: DIAMOND, ROBERT C
Address: 4343 COMMERCE COURT
City-St-Zip: LISLE, IL 60532

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHWARZENBAUER, PETER
Address: 880 HAMMOND DRIVE, SUITE 1000
City-St-Zip: ATLANTA, GA 30328 US

Title: STD (X) Change () Addition
Name: LINDHEIM, WOLFGANG
Address: 880 HAMMOND DRIVE, SUITE 1000
City-St-Zip: ATLANTA, GA 30328 US

Title: D (X) Change () Addition
Name: BERNING, KLAUS
Address: 880 HAMMOND DRIVE, SUITE 1000
City-St-Zip: ATLANTA, GA 30328 US

Title: D (X) Change () Addition
Name: HARTER, HOLGER P
Address: 880 HAMMOND DRIVE, SUITE 1000
City-St-Zip: ATLANTA, GA 30328 US

Title: AT (X) Change () Addition
Name: DIAMOND, ROBERT C
Address: 880 HAMMOND DRIVE, SUITE 1000
City-St-Zip: ATLANTA, GA 30328 US

Title: AS () Change (X) Addition
Name: BRITTON, PATRICIA R
Address: 880 HAMMOND DRIVE, SUITE 1000
City-St-Zip: ATLANTA, GA 30328 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCHWARZENBAUER, PETER

PD

04/17/2007

Electronic Signature of Signing Officer or Director

Date