

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21098

FILED  
Mar 28, 2009  
Secretary of State

Entity Name: PORSCHE CARS NORTH AMERICA, INC.

## Current Principal Place of Business:

880 HAMMOND DRIVE, SUITE 1000  
ATLANTA, GA 30328 US

## New Principal Place of Business:

880 HAMMOND DRIVE  
SUITE 1000  
ATLANTA, GA 30328 US

## Current Mailing Address:

880 HAMMOND DRIVE, SUITE 1000  
ATLANTA, GA 30328 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: PRES ( ) Delete  
Name: SCHWARZENBAUER, PETER  
Address: 880 HAMMOND DRIVE, SUITE 1000  
City-St-Zip: ATLANTA, GA 30328

Title: SEC ( ) Delete  
Name: LINDHEIM, DR. WOLFGANG  
Address: 880 HAMMOND DRIVE, SUITE 1000  
City-St-Zip: ATLANTA, GA 30328

Title: ATRE ( ) Delete  
Name: DIAMOND, ROBERT  
Address: 880 HAMMOND DRIVE, SUITE 1000  
City-St-Zip: ATLANTA, GA 30328

Title: DIR ( ) Delete  
Name: HARTER, HOLGER P  
Address: 880 HAMMOND DRIVE, SUITE 1000  
City-St-Zip: ATLANTA, GA 30328

Title: DIR ( ) Delete  
Name: PIECH, MICHEL  
Address: 880 HAMMOND DRIVE, SUITE 1000  
City-St-Zip: ATLANTA, GA 30328

Title: DIR ( ) Delete  
Name: WIEDEKING, WENDELIN  
Address: 880 HAMMOND DRIVE, SUITE 1000  
City-St-Zip: ATLANTA, GA 30328

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: VON PLATEN, DETLEV  
Address: 880 HAMMOND DRIVE, SUITE 1000  
City-St-Zip: ATLANTA, GA 30328

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

Title: TREA (X) Change ( ) Addition  
Name: HOFFMAN, FRANK  
Address: 880 HAMMOND DRIVE, SUITE 1000  
City-St-Zip: ATLANTA, GA 30328

Title: CEO (X) Change ( ) Addition  
Name: VON PLATEN, DETLEV  
Address: 880 HAMMOND DRIVE, SUITE 1000  
City-St-Zip: ATLANTA, GA 30328

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JANE LOUIS

POA

03/28/2009

Electronic Signature of Signing Officer or Director

Date