

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21098

FILED
Apr 12, 2010
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:

980 HAMMOND DRIVE
SUITE 1000
ATLANTA, GA 30328 US

Current Mailing Address:

880 HAMMOND DRIVE
SUITE 1000
ATLANTA, GA 30328 US

New Mailing Address:

980 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
Name: VON PLATEN, DETLEV
Address: 980 HAMMOND DRIVE, SUITE 1000
City-St-Zip: ATLANTA, GA 30328

Title: SEC
Name: BRITTON, PATRICIA R SEC
Address: 980 HAMMOND DRIVE, SUITE 1000
City-St-Zip: ATLANTA, GA 30328

Title: TREA
Name: HOFFMANN, FRANK
Address: 980 HAMMOND DRIVE, SUITE 1000
City-St-Zip: ATLANTA, GA 30328

Title: DIR
Name: BERNING, KLAUS DIR
Address: 980 HAMMOND DRIVE, SUITE 1000
City-St-Zip: ATLANTA, GA 30328

Title: DIR
Name: MACHT, MICHAEL DIR
Address: 980 HAMMOND DRIVE, SUITE 1000
City-St-Zip: ATLANTA, GA 30328

Title: DIR
Name: MESCHKE, LUTZ DIR
Address: 980 HAMMOND DRIVE, SUITE 1000
City-St-Zip: ATLANTA, GA 30328

I hereby 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 all other like empowered.

SIGNATURE: MICHELLE DONATO

POA

04/12/2010

Electronic Signature of Signing Officer or Director

_____ Date