

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21098

FILED
Mar 28, 2011
Secretary of State

Entity Name: PORSCHE CARS NORTH AMERICA, INC.

Current Principal Place of Business:

980 HAMMOND DRIVE
SUITE 1000
ATLANTA, GA 30328 US

New Principal Place of Business:

Current Mailing Address:

980 HAMMOND DRIVE
SUITE 1000
ATLANTA, GA 30328 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: SEC
Name: FOLZ, JOSEPH SEC
Address: 980 HAMMOND DRIVE, SUITE 1000
City-St-Zip: ATLANTA, GA 30328

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

Title: DIR
Name: MAIER, BERNHARD 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

Title: DIR
Name: MÄYLLER, MATTHIAS 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

_____ Electronic Signature of Signing Officer or Director

POA

03/28/2011

_____ Date