

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36835

FILED  
Apr 12, 2010  
Secretary of State

**Entity Name:** PORSCHE FINANCIAL SERVICES, INC.

**Current Principal Place of Business:**

4343 COMMERCE COURT  
SUITE 300  
LISLE, IL 60532

**New Principal Place of Business:**

4343 COMMERCE COURT, SUITE 300  
LISLE, IL 60532

**Current Mailing Address:**

4343 COMMERCE COURT  
SUITE 300  
LISLE, IL 60532

**New Mailing Address:**

4343 COMMERCE COURT, SUITE 300  
LISLE, IL 60532

**FEI Number:** 88-0273846

**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:** PCEO  
**Name:** DUPPER, ROSS A PCEO  
**Address:** 4343 COMMERCE COURT, SUITE 300  
**City-St-Zip:** LISLE, IL 60532

**Title:** SEC  
**Name:** CAMPBELL KELLY, PAUL SEC  
**Address:** 4343 COMMERCE COURT, SUITE 300  
**City-St-Zip:** LISLE, IL 60532

**Title:** TREA  
**Name:** KARTOCHIAN, THIERRY TREAS  
**Address:** 4343 COMMERCE COURT, SUITE 300  
**City-St-Zip:** LISLE, IL 60532

**Title:** DIR  
**Name:** BERNING, KLAUS DIR  
**Address:** 4343 COMMERCE COURT, SUITE 300  
**City-St-Zip:** LISLE, IL 60532

**Title:** DIR  
**Name:** MOSER, ALBERT DIR  
**Address:** 4343 COMMERCE COURT, SUITE 300  
**City-St-Zip:** LISLE, IL 60532

**Title:** DIR  
**Name:** MESCHKE,, LUTZ DIR  
**Address:** 4343 COMMERCE COURT, SUITE 300  
**City-St-Zip:** LISLE, IL 60532

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