

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000005358

Entity Name: TESLA MOTORS FL, INC.

Current Principal Place of Business:

3500 DEER CREEK ROAD
PALO ALTO, CA 94304

Current Mailing Address:

45500 FREMONT BLVD
TAX DEPARTMENT
FREMONT, CA 94538 US

FEI Number: 46-1774039

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title PRESIDENT, CFO
Name REPO, SUSAN
Address 3500 DEER CREEK ROAD
City-State-Zip: PALO ALTO CA 94304

Title VP
Name DONNELLY, WILLIAM
Address 3500 DEER CREEK ROAD
City-State-Zip: PALO ALTO CA 94304

Title VP
Name SRIVATS, GANESH
Address 3500 DEER CREEK ROAD
City-State-Zip: PALO ALTO CA 94304

Title SECRETARY
Name CHANG, JONATHAN
Address 3500 DEER CREEK ROAD
City-State-Zip: PALO ALTO CA 94304

Title DIRECTOR
Name MARON, TODD
Address 3500 DEER CREEK ROAD
City-State-Zip: PALO ALTO CA 94304

Title DIRECTOR
Name WHEELER, JASON
Address 3500 DEER CREEK ROAD
City-State-Zip: PALO ALTO CA 94304

Title DIRECTOR
Name MCNEILL, JON
Address 3500 DEER CREEK ROAD
City-State-Zip: PALO ALTO CA 94304

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: SUSAN REPO

PRESIDENT

03/11/2016

Electronic Signature of Signing Officer/Director Detail

Date