2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004053

Entity Name: PORSCHE CONSULTING, INC.

Current Principal Place of Business:

ONE PORSCHE DRIVE ATLANTA. GA 30354

Current Mailing Address:

ONE PORSCHE DRIVE ATLANTA, GA 30354 US

FEI Number: 45-2625804 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

FILED May 28, 2020

Secretary of State

0389922078CC

Officer/Director Detail:

Title ASSISTANT SECRETARY Title SECRETARY

NameBONCUORE, JOHNNameCAMPBELL KELLY, PAULAAddressONE PORSCHE DRIVEAddressONE PORSCHE DRIVECity-State-Zip:ATLANTA GA 30354City-State-Zip:ATLANTA GA 30354

Title CFO/ TREASURER Title DIRECTOR

NameKARTOCHIAN, THIERRYNameLINDHEIM, WOLFGANGAddressONE PORSCHE DRIVEAddressONE PORSCHE DRIVECity-State-Zip:ATLANTA GA 30354City-State-Zip:ATLANTA GA 30354

Title DIRECTOR Title CEO/ PRESIDENT

Name WEIBLEN, EBERHARD Name FIRCHAU, NORMAN

Address ONE PORSCHE DRIVE Address ONE PORSCHE DRIVE

City-State-Zip: ATLANTA GA 30354

City-State-Zip: ATLANTA GA 30354

City-State-Zip: ATLANTA GA 30354 City-State-Zip: ATLA

Title DIRECTOR

Name KARTOCHIAN, THIERRY
Address ONE PORSCHE DRIVE
City-State-Zip: ATLANTA GA 30354

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: JOHN BONCUORE ASSISTANT SECRETARY 05/28/2020

Electronic Signature of Signing Officer/Director Detail

Date