## **2019 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 Mar 23, 2019

**Secretary of State** 

6026019702CC

## Officer/Director Detail:

Title PRESIDENT Title SECRETARY

NameFIRCHAU, NORMANNameCAMPBELL KELLY, PAULAAddressONE PORSCHE DRIVEAddressONE PORSCHE DRIVECity-State-Zip:ATLANTA GA 30354City-State-Zip:ATLANTA GA 30354

Title TREASURER, DIRECTOR Title DIRECTOR

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

Title DIRECTOR Title ASSISTANT SECRETARY

NameWEIBLEN, EBERHARDNameBONCUORE, JOHNAddressONE PORSCHE DRIVEAddressONE PORSCHE DRIVECity-State-Zip:ATLANTA GA 30354City-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

03/23/2019