

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21098

Entity Name: PORSCHE CARS NORTH AMERICA, INC.

FILED
Apr 13, 2013
Secretary of State
CC2723164234

Current Principal Place of Business:

980 HAMMOND DRIVE
SUITE 1000
ATLANTA, GA 30328

Current Mailing Address:

980 HAMMOND DRIVE
SUITE 1000
ATLANTA, GA 30328 US

FEI Number: 88-0196199

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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
Name VON PLATEN, DETLEV
Address 980 HAMMOND DRIVE, SUITE 1000
City-State-Zip: ATLANTA GA 30328

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

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

Title ASST. SECRETARY
Name BONCUORE, JOHN
Address 980 HAMMOND DRIVE, SUITE 1000
City-State-Zip: ATLANTA GA 30328

Title DIRECTOR
Name MESCHKE, LUTZ
Address 980 HAMMOND DRIVE, SUITE 1000
City-State-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: JOHN BONCUORE

ASST. SECRETARY

04/13/2013

Electronic Signature of Signing Officer/Director Detail

Date