2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21098

Entity Name: PORSCHE CARS NORTH AMERICA, INC.

Current Principal Place of Business:

ONE PORSCHE DRIVE ATLANTA. GA 30354

Current Mailing Address:

ONE PORSCHE DRIVE ATLANTA. GA 30354 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

FILED Apr 22, 2021

Secretary of State

7159532913CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

NameLAWRENCE, JOSEPH F. JR.NameKARTOCHIAN, THIERRYAddressONE PORSCHE DRIVEAddressONE PORSCHE DRIVECity-State-Zip:ATLANTA GA 30354City-State-Zip:ATLANTA GA 30354

Title CHAIRMAN Title CEO

Name GRUNER, KJELL Name GRUNER, KJELL

Address ONE PORSCHE DRIVE Address ONE PORSCHE DRIVE
City-State-Zip: ATLANTA GA 30354
City-State-Zip: ATLANTA GA 30354

Title ASSISTANT SECRETARY Title SECRETARY

Name CAWLEY, KRISTEN Name FEYGIN, GEORGE

Address ONE PORSCHE DRIVE Address ONE PORSCHE DRIVE

City-State-Zip: ATLANTA GA 30354

City-State-Zip: ATLANTA GA 30354

Title COO Title ASSISTANT TREASURER

Name LAWRENCE, JOSEPH F. JR. Name RIVERS, MITCHELL

Address ONE PORSCHE DRIVE Address ONE PORSCHE DRIVE

City-State-Zip: ATLANTA GA 30354

City-State-Zip: ATLANTA GA 30354

Continues on page 2

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

04/22/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title CFO Title ASSISTANT SECRETARY

NameKARTOCHIAN, THIERRYNameBONCUORE, JOHNAddressONE PORSCHE DRIVEAddress4343 COMMERCE CT

City-State-Zip: ATLANTA GA 30354

City-State-Zip: ATEANTA GA 30334 City-State-Zip: LISLE IL 60532