

2020 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

Officer/Director Detail :

Title SECRETARY
Name FEYGIN, GEORGE
Address ONE PORSCHE DRIVE
City-State-Zip: ATLANTA GA 30354

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

Title DIRECTOR
Name BLUME, OLIVER
Address ONE PORSCHE DRIVE
City-State-Zip: ATLANTA GA 30354

Title BOARDVORSITZENDER / CHAIRMAN:
Name VON PLATEN, DETLEV
Address ONE PORSCHE DRIVE
City-State-Zip: ATLANTA GA 30354

Title CEO/ PRESIDENT
Name ZELLMER, KLAUS
Address ONE PORSCHE DRIVE
City-State-Zip: ATLANTA GA 30354

Title EXECUTIVE VP/COO
Name LAWRENCE, JOSEPH F. JR.
Address ONE PORSCHE DRIVE
City-State-Zip: ATLANTA GA 30354

Title ASSISTANT TREASURER
Name RIVERS, MITCHELL
Address ONE PORSCHE DRIVE
City-State-Zip: ATLANTA GA 30354

Title ASSISTANT SECRETARY
Name CAMPBELL KELLY, PAULA
Address ONE PORSCHE DRIVE
City-State-Zip: ATLANTA GA 30354

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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 05/21/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name PIECH, HANS-MICHEL
Address ONE PORSCHE DRIVE
City-State-Zip: ATLANTA GA 30354

Title DIRECTOR
Name PORSCHE, WOLFGANG
Address ONE PORSCHE DRIVE
City-State-Zip: ATLANTA GA 30354

Title ASSISTANT SECRETARY
Name BONCUORE, JOHN
Address 4343 COMMERCE CT
STE 300
City-State-Zip: LISLE IL 60532

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

Title DIRECTOR
Name MESCHKE, LUTZ
Address ONE PORSCHE DRIVE
City-State-Zip: ATLANTA GA 30354