

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36835

Entity Name: PORSCHE FINANCIAL SERVICES, INC.

Current Principal Place of Business:

ONE PORSCHE DRIVE
ATLANTA, GA 30354

Current Mailing Address:

ONE PORSCHE DRIVE
ATLANTA, GA 30354 US

FEI Number: 88-0273846

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

Title TREASURER
Name RIESS, MARC
Address ONE PORSCHE DRIVE
City-State-Zip: ATLANTA GA 30354

Title PRESIDENT
Name DUPPER, ROSS A.
Address ONE PORSCHE DRIVE
City-State-Zip: ATLANTA GA 30354

Title ASSISTANT SECRETARY
Name BONCUORE, JOHN
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 04/09/2015

Electronic Signature of Signing Officer/Director Detail

Date