

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36835

Entity Name: PORSCHE FINANCIAL SERVICES, INC.

Current Principal Place of Business:

4343 COMMERCE COURT
SUITE 300
LISLE, IL 60532

FILED
Apr 13, 2013
Secretary of State
CC5977730007

Current Mailing Address:

4343 COMMERCE COURT
SUITE 300
LISLE, IL 60532 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 PRESIDENT, CEO
Name DUPPER, ROSS A.
Address 4343 COMMERCE COURT, SUITE 300
City-State-Zip: LISLE IL 60532

Title SECRETARY
Name CAMPBELL KELLY, PAULA
Address 4343 COMMERCE COURT, SUITE 300
City-State-Zip: LISLE IL 60532

Title TREASURER
Name RIESS, MARC
Address 4343 COMMERCE COURT, SUITE 300
City-State-Zip: LISLE IL 60532

Title ASST. SECRETARY
Name BONCUORE, JOHN
Address 4343 COMMERCE COURT, SUITE 300
City-State-Zip: LISLE IL 60532

Title DIRECTOR
Name MESCHKE, LUTZ
Address 4343 COMMERCE COURT, SUITE 300
City-State-Zip: LISLE IL 60532

Title DIRECTOR
Name MOSER, ALBERT
Address 4343 COMMERCE COURT, SUITE 300
City-State-Zip: LISLE IL 60532

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