

**2020 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 DIRECTOR  
Name RIESS, MARC  
Address ONE PORSCHE DRIVE  
City-State-Zip: ATLANTA GA 30354

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

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

Title CEO/ 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

Title CFO/ TREASURER  
Name RIESS, MARC  
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

*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 05/28/2020**

Electronic Signature of Signing Officer/Director Detail

Date