

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825191

FILED
Apr 12, 2010
Secretary of State

Entity Name: BENTLEY MOTORS, INC.

Current Principal Place of Business:

2200 FERDINAND PORSCHE DR.
HERNDON, VA 20171 US

New Principal Place of Business:

2200FERDINAND PORSCHE DR.
HERDON, VA 20171 US

Current Mailing Address:

2200 FERDINAND PORSCHE DR.
HERNDON, VA 20171 US

New Mailing Address:

2200FERDINAND PORSCHE DR.
HERDON, VA 20171 US

FEI Number: 13-5660016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: GEORGE, CHRISTOPHE
Address: 2200 FERDINAND PORSCHE DR.2200FERDINAND PO
City-St-Zip: HERDON, VA 20171 US

Title: VPD
Name: DOWDING, GEOFF
Address: 2200FERDINAND PORSCHE DR.
City-St-Zip: HERDON, VA 20171 US

Title: SD
Name: GEANACOPOULOS, DAVID
Address: 2200FERDINAND PORSCHE DR.
City-St-Zip: HERDON, VA 20171 US

Title: TREA
Name: APPLGARTH, TOM
Address: 2200FERDINAND PORSCHE DR.
City-St-Zip: HERDON, VA 20171 US

Title: DIR
Name: MCCULLOUGH, STUART
Address: 2200FERDINAND PORSCHE DR.
City-St-Zip: HERDON, VA 20171 US

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: MICHELLE DONATO

POA

04/12/2010

Electronic Signature of Signing Officer or Director

Date