

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825191

FILED
Apr 08, 2011
Secretary of State

Entity Name: BENTLEY MOTORS, INC.

Current Principal Place of Business:

2200FERDINAND PORSCHE DR.
HERDON, VA 20171 US

New Principal Place of Business:

3 COPLEY PLACE
SUITE 3701
BOSTON, MA 02116 US

Current Mailing Address:

2200FERDINAND PORSCHE DR.
HERDON, VA 20171 US

New Mailing Address:

3 COPLEY PLACE
SUITE 3701
BOSTON, MA 02116 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

OFFICERS AND DIRECTORS:

Title: PD
Name: GEORGE, CHRISTOPHE PD
Address: 3 COPLEY PLACE SUITE 3701
City-St-Zip: BOSTON, MA 02116 US

Title: VPD
Name: DOWDING, GEOFF VPD
Address: 3 COPLEY PLACE SUITE 3701
City-St-Zip: BOSTON, MA 02116 US

Title: DSVP
Name: GEANACOPOULOS, DAVID DSVP
Address: 3 COPLEY PLACE SUITE 3701
City-St-Zip: BOSTON, MA 02116 US

Title: T
Name: APPLGARTH, TOM T
Address: 3 COPLEY PLACE SUITE 3701
City-St-Zip: BOSTON, MA 02116 US

Title: PD
Name: MCCULLOUGH, STUART PD
Address: 3 COPLEY PLACE SUITE 3701
City-St-Zip: BOSTON, MA 02116 US

Title: CFO
Name: HOFFMAN, JUERGEN CFO
Address: 3 COPLEY PLACE SUITE 3701
City-St-Zip: BOSTON, MA 02116 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

04/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date