## **2001 UNIFORM BUSINESS REPORT (UBR)** May 11, 2001 8:00 am Secretary of State **DOCUMENT #830223** 1. Entity Name VOLKSWAGEN OF AMERICA, INC. 05-11-2001 90453 032 \*\*\*150.00 Principal Place of Business Mailing Address 800 HAMLIN RD 4A03 3800 HAMILIN ROAD AUBURN HILLS MI 48326 4FO2 D0049719 AUBURN HILLS MI 48326 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 22-1585834 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change ☐ Addition TITI F TITLE ☐ Delete KLAUSS, GERD H NAME NAME STREET ADDRESS STREET ADDRESS 3013 HERON PLACE CITY-ST-ZIP CITY-ST-7IP BLOOMFIELD HILLS MI ☐ Change Delete TITLE ☐ Addition TITLE NAME RIECHEL GERHARD STREET ADDRESS STREET ADDRESS 4662 ROLLING RIDGE CITY-ST-ZIP CITY-ST-ZIP w bloomfield mi Addition TITLE CFO' Delete TITLE - Change NAME RASPER, WOLFGANG NAME STREET ADDRESS STREET ADDRESS 2134 KENNEDY DRIVE CITY-ST-ZIP CITY-ST-ZIP ROCHESTER HILLS MI 48309 TITLE ☐ Delete TITLE ☐ Change ☐ Addition FLAHERTY, TIMOTHY J NAME NAME STREET ADDRESS STREET ADDRESS 4716 RAMBLING COURT CITY-ST-ZIP CITY-ST-ZIP TROY MI TITLE ☐ Delete TITLE Change ☐ Addition NAME HUNT, LEN NAME STREET ADDRESS STREET ADDRESS 3417 S. CENTURY OAKS CIR CITY-ST-ZIP CITY-ST-ZIP OAKLAND TWNSHP MI 48463 TITLE ☐ Delete TITI F Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED PAME OF SIGNING OFFICER OR DIRECTOR

04/18/01

248/754-5662

Daytime Phone #