


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 28, 2005 8:00 am**  
**Secretary of State**

04-28-2005 90183 003 \*\*\*150.00

<b>DOCUMENT # 830223</b> 1. Entity Name VOLKSWAGEN OF AMERICA, INC.	
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Principal Place of Business 3800 HAMLIN RD 4A03 AUBURN HILLS, MI 48326	Mailing Address 3800 HAMLIN ROAD 4E02 AUBURN HILLS, MI 48326 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip	Country

14004248



04192005 Chg-P CR2E034 (10/03)

4. FEI Number 22-1585834	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reappointing)</small>	DATE _____
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<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KLAUSS, GERD H 3013 HERON PLACE BLOOMFIELD HILLS, MI <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FOLZ, JOSEPH 3800 HAMLIN ROAD AUBURN HILLS, MI 48326 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO WINTER, FRANK 3800 HAMLIN ROAD AUBURN HILLS, MI 48326 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P, CEO, CFO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT FLAHERTY, TIMOTHY J 3800 HAMLIN ROAD AUBURN HILLS, MI 48326 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HUNT, LEN 3417 S. CENTURY OAKS CIR OAKLAND TOWNSHIP, MI 48463 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 	TIMOTHY FLAHERTY ASSISTANT TREASURER	4/19/05	248/754-5660
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #

ATTACHMENT

1400 4248  
# 830223

**VOLKSWAGEN OF AMERICA, INC.**

**Board of Directors**

Dr. Bernd Pischetsrieder, Chairman	Berliner Ring 2, 38436 Wolfsburg, F.R.Germany
Hans Dieter Poetsch	Berliner Ring 2, 38436 Wolfsburg, F.R.Germany
Dr. Tobias Busch	Berliner Ring 2, 38436 Wolfsburg, F.R..Germany
Ralph Weyler	Berliner Ring 2, 38436 Wolfsburg, F.R..Germany
Winfried Krause	Berliner Ring 2, 38436 Wolfsburg, F.R. Germany
Volker Steinwascher	Berliner Ring 2, 38436 Wolfsburg, F.R. Germany
Dr. Gorg Flandorfer	Berliner Ring 2, 38436 Wolfsburg, F.R. Germany
Frank Witter	3800 Hamlin Road, Auburn Hills, MI 48326
Kevin V. Kelly	3800 Hamlin Road, Auburn Hills, MI 48326
Charles Leonard Hunt	3800 Hamlin Road, Auburn Hills, MI 48326
Johan de Nysschen	3800 Hamlin Road, Auburn Hills, MI 48326

**Officers**

Frank Witter	President, Chief Exec. Officer and Chief Financial Officer
Volker Steinwascher	Executive Vice President
Kevin V. Kelly	Executive Vice President
Charles Leonard Hunt	Executive Vice President, Volkswagen
Johan de Nysschen	Executive Vice President, Audi
Joseph S. Folz	Secretary
David Schulz	Treasurer
William E. Davidson	Assistant Secretary-Real Estate
LeSha A. Thorpe	Assistant Treasurer
Timothy J. Flaherty	Assistant Treasurer

The above officers may be contacted at:

Volkswagen of America, Inc.  
3800 Hamlin Road  
Auburn Hills, MI 48326

(1/2005)