


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 28, 2006 8:00 am**  
**Secretary of State**

04-28-2006 90192 023 \*\*\*150.00

<b>DOCUMENT # 830223</b> 1. Entity Name <b>VOLKSWAGEN OF AMERICA, INC.</b>					
Principal Place of Business <b>3800 HAMLIN RD 4A03 AUBURN HILLS, MI 48326</b>			Mailing Address <b>3800 HAMILIN ROAD 4E02 AUBURN HILLS, MI 48326 US</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
4. FEI Number <b>22-1585834</b>			Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			<b>\$8.75</b> Additional Fee Required		
6. Name and Address of Current Registered Agent  <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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. I am familiar with, and accept the obligations of registered agent.  SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00</b> After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees	
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>FOLZ, JOSEPH</b> <b>3800 HAMLIN ROAD</b> <b>AUBURN HILLS, MI 48326</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PCEO</b> <b>WINTER, FRANK</b> <b>3800 HAMLIN ROAD</b> <b>AUBURN HILLS, MI 48326</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AT</b> <b>FLAHERTY, TIMOTHY J</b> <b>3800 HAMLIN ROAD</b> <b>AUBURN HILLS, MI 48326</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>HUNT, LEN</b> <b>3417 S. CENTURY OAKS CIR</b> <b>OAKLAND TOWNSHIP, MI 48463</b>	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EXECUTIVE VICE PRESIDENT VW</b> <b>ADRIAN HALLMARK</b> <b>3800 HAMLIN ROAD</b> <b>AUBURN HILLS, MI 48326</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EXECUTIVE VICE-PRESIDENT AUDI</b> <b>JOHAN de Nysschen</b> <b>3800 HAMLIN ROAD</b> <b>AUBURN HILLS, MI 48326</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>TREASURER</b> <b>MARTIN LUEDTKE</b> <b>3800 HAMLIN ROAD</b> <b>AUBURN HILLS, MI 48326</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.					
<b>SIGNATURE: TIM J. FLAHERTY ASST. TREASURER</b>					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date <b>04/12/2006</b> Daytime Phone # <b>248-754-5660</b>	

ATTACHMENT

500/2284  
#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. Georg 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
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
Adrian Hallmark	Executive Vice President, Volkswagen
Johan de Nysschen	Executive Vice President, Audi
Joseph S. Folz	Secretary
TBD	Treasurer <i>MARTIN LUEDTKE</i>
William E. Davidson	Assistant Secretary-Real Estate
Debra L. Kingsbury	Assistant Secretary - Intellectual Property
Timothy J. Flaherty	Assistant Treasurer

The above officers may be contacted at:

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

(11/1/2005)