

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 830223

FILED
Apr 19, 2007
Secretary of State

Entity Name: VOLKSWAGEN OF AMERICA, INC.

Current Principal Place of Business:

3800 HAMLIN RD 4A03
AUBURN HILLS, MI 48326

New Principal Place of Business:

3800 HAMLIN RD.
AUBURN HILLS, MI 48326 US

Current Mailing Address:

3800 HAMILIN ROAD
4E02
AUBURN HILLS, MI 48326 US

New Mailing Address:

3800 HAMLIN RD.
AUBURN HILLS, MI 48326 US

FEI Number: 22-1585834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: S () Delete
Name: FOLZ, JOSEPH
Address: 3800 HAMLIN ROAD
City-St-Zip: AUBURN HILLS, MI 48326

Title: PCEO () Delete
Name: WINTER, FRANK
Address: 3800 HAMLIN ROAD
City-St-Zip: AUBURN HILLS, MI 48326

Title: AT () Delete
Name: FLAHERTY, TIMOTHY J.
Address: 3800 HAMLIN ROAD
City-St-Zip: AUBURN HILLS, MI 48326

Title: EVP () Delete
Name: HALLMARK, ADRIAN
Address: 3800 HAMLIN ROAD
City-St-Zip: AUBURN HILLS, MI 48326

Title: EVP () Delete
Name: DE NYSSCHEN, JOHAN
Address: 3800 HAMLIN ROAD
City-St-Zip: AUBURN HILLS, MI 48326

Title: T () Delete
Name: LUEDTKE, MARTIN
Address: 3800 HAMLIN ROAD
City-St-Zip: AUBURN HILLS, MI 48326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WITTER, FRANK
Address: 3800 HAMLIN RD.
City-St-Zip: AUBURN HILLS, MI 48326 US

Title: T (X) Change () Addition
Name: LUEDTKE, MARTIN
Address: 3800 HAMLIN RD.
City-St-Zip: AUBURN HILLS, MI 48326 US

Title: S (X) Change () Addition
Name: FOLZ, JOSEPH S
Address: 3800 HAMLIN RD.
City-St-Zip: AUBURN HILLS, MI 48326 US

Title: EVP (X) Change () Addition
Name: KELLY, KEVIN V
Address: 3800 HAMLIN RD.
City-St-Zip: AUBURN HILLS, MI 48326 US

Title: AT (X) Change () Addition
Name: FLAHERTY, TIMOTHY J
Address: 3800 HAMLIN RD.
City-St-Zip: AUBURN HILLS, MI 48326 US

Title: VP (X) Change () Addition
Name: JOHNSTON, ERIC
Address: 3800 HAMLIN RD.
City-St-Zip: AUBURN HILLS, MI 48326 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: FRANK WITTER

P

04/19/2007

Electronic Signature of Signing Officer or Director

Date