

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 830223

FILED
Mar 30, 2009
Secretary of State

Entity Name: VOLKSWAGEN GROUP OF AMERICA, INC.

Current Principal Place of Business:

3800 HAMLIN RD.
AUBURN HILLS, MI 48326 US

New Principal Place of Business:

3800 HAMLIN RD.
AUBURN HILLS, MI 48326

Current Mailing Address:

3800 HAMLIN RD.
AUBURN HILLS, MI 48326 US

New Mailing Address:

3800 HAMLIN RD.
AUBURN HILLS, MI 48326

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: PD () Delete
Name: JACOBY, STEFAN PD
Address: 3800 HAMLIN RD.
City-St-Zip: AUBURN HILLS, MI 48326 US

Title: TRES () Delete
Name: LUEDTKE, MARTIN TRES
Address: 3800 HAMLIN RD.
City-St-Zip: AUBURN HILLS, MI 48326 US

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

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

Title: DIR () Delete
Name: KERN, MICHAEL DIR
Address: 3800 HAMLIN RD.
City-St-Zip: AUBURN HILLS, MI 48326 US

Title: DIR () Delete
Name: WEYLER, RALPH DIR
Address: 3800 HAMLIN RD.
City-St-Zip: AUBURN HILLS, MI 48326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JACOBY, STEFAN
Address: 3800 HAMLIN RD.
City-St-Zip: AUBURN HILLS, MI 48326

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

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

Title: CFO (X) Change () Addition
Name: LOHSCHELLER, MICHAEL
Address: 3800 HAMLIN RD.
City-St-Zip: AUBURN HILLS, MI 48326

Title: CEO (X) Change () Addition
Name: JACOBY, STEFAN
Address: 3800 HAMLIN RD.
City-St-Zip: AUBURN HILLS, MI 48326

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

I hereby certify that the information supplied with this filing does not qualify 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: JANE LOUIS

POA

03/30/2009

Electronic Signature of Signing Officer or Director

Date