

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 830223

FILED
Apr 12, 2010
Secretary of State

Entity Name: VOLKSWAGEN GROUP OF AMERICA, INC.

Current Principal Place of Business:

3800 HAMLIN RD.
AUBURN HILLS, MI 48326

New Principal Place of Business:

2200 FERDINAND PORSCHE DR.
HERNDON, VA 20171

Current Mailing Address:

3800 HAMLIN RD.
AUBURN HILLS, MI 48326

New Mailing Address:

2200 FERDINAND PORSCHE DR.
HERNDON, VA 20171

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: PRES
Name: JACOBY, STEFAN
Address: 2200 FERDINAND PORSCHE DR.
City-St-Zip: HERNDON, VA 20171

Title: TRES
Name: LUEDTKE, MARTIN
Address: 2200 FERDINAND PORSCHE DR.
City-St-Zip: HERNDON, VA 20171

Title: SEC
Name: GEANACOPOULOS, DAVID S
Address: 2200 FERDINAND PORSCHE DR.
City-St-Zip: HERNDON, VA 20171

Title: EVP
Name: KELLY, KEVIN V
Address: 2200 FERDINAND PORSCHE DR.
City-St-Zip: HERNDON, VA 20171

I hereby 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 all other like empowered.

SIGNATURE: MICHELLE DONATO

POA

04/12/2010

Electronic Signature of Signing Officer or Director

Date