

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 830223

FILED
Apr 12, 2011
Secretary of State

Entity Name: VOLKSWAGEN GROUP OF AMERICA, INC.

Current Principal Place of Business:

2200 FERDINAND PORSCHE DR.
HERNDON, VA 20171

New Principal Place of Business:

2200 FERDINAND PORSCHE DR.
HERNDON, VA 20171 US

Current Mailing Address:

2200 FERDINAND PORSCHE DR.
HERNDON, VA 20171

New Mailing Address:

2200 FERDINAND PORSCHE DR.
HERNDON, VA 20171 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

OFFICERS AND DIRECTORS:

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

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

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

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

Title: D
Name: FISCHER, FRANK
Address: 2200 FERDINAND PORSCHE DR.
City-St-Zip: HERNDON, VA 20171 US

Title: D
Name: POETSCH, HANS DIETER
Address: 2200 FERDINAND PORSCHE DR.
City-St-Zip: HERNDON, VA 20171 US

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

04/12/2011

Electronic Signature of Signing Officer or Director

Date