

FILED  
Apr 17, 2006 8:00 am  
Secretary of State

04-17-2006 90391 042 \*\*\*150.00

**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

DOCUMENT # F04000002520

1. Entity Name  
ASTON MARTIN LAGONDA OF NORTH AMERICA, INC.



Principal Place of Business  
ONE PREMIER PLACE  
IRVINE, CA 92618

Mailing Address  
4 PARKLANE BLVD FOC II  
STE 330 MAIL DROP CA17  
DEARBORN, MI 48126

40051933



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03202006 Chg-P CR2E034 (11/05)

City & State

City & State

4. FEI Number  
06-1220222

Applied For  
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when relinquishing)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PCD  
DONNELLY, W T  
BANBURY ROAD  
GAYDON, GREAT BRITAIN. ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
TD  
HUNSLEY, DAVID  
BANBURY ROAD  
GAYDON, GREAT BRITAIN. ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VD  
WALTON, JOHN  
ONE PREMIER PLACE  
IRVINE, CA 92618 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
S  
REDMAN, MARK  
555 MACARTHUR BLVD.  
MAHWAH, NJ 07430 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ 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

SIGNATURE:

*Mark W. Redman*

MARK W. REDMAN (NH)

4/6/06

313-390-6209

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

SECRETARY

AR-FL-1090-nc- Per 31u

ATTACHMENT 40051933  
#F04000002520

Aston Martin Lagonda of North America, Inc.	
List of Directors and Officers as on 27-Mar-06	
Type	Appointed Entity
Assistant Secretary	Peter Sherry, Jr.
Assistant Treasurer	Anthony M. Salerno
Assistant Treasurer	Anthony M. Salerno
Assistant Treasurer	David Smart
Director	David Hunsley
Director	John Walton
Director	William Donnelly
President	William Donnelly
Secretary	Mark Redman
Treasurer	David Hunsley
Vice President & General Manager	John Walton

**Address of Above Directors and Officers**

One Premier Place  
Irvine, CA 92618