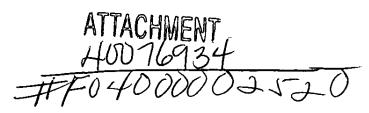
## FILED Apr 23, 2007 8:00 am Secretary of State 04-23-2007 90252 017 \*\*\*150.00

## **2007 FOR PROFIT CORPORATION**

	Al	NNUAL	REPORT							
1. Entity Nam										
ASTON MARTIN LAGONDA OF NORTH AMERICA, INC.						4	007693	4		
Principal Place	e of Business		Mailing Address			7				
ONE PREMIER PLACE 4 PARKLANE BLVD FOC II										
IRVINE, CA 92618			STE 330 MAIL DROP CA17 DEARBORN, MI 48126			I (COMILLER) I	FRI ATEN OBAH DERA DAN	Y OCIM COMO EMO		in a con
	tace of Business - No I	P.O. Box #	3. Mailing Address					}		
Suite, Apt. #, ctc.			Suite, Apt. #, etc.			04022007	Chg-P	CR2E03	4 (12/06)	
City & State			City & State			4. FEI Number 06-1220			No	plied For Applicable
Ζip	Country		Zip	Coun	ntry	<u>_</u>	of Status Desired		8.75 Add ee Required	
<del></del>	6. Name and Addr	ess of Current f	Registered Agent		Name	7. Name and	Address of New R	egistered A	Jneg	
CTCORP	ORATION SYSTE	м			Name					
1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			Street Address			(P.O. Box Number is Not Acceptable)				
					City		-	FL	Zip Code	, -
8. The above	named entity submits to	his statement for	the purpose of changing its	register	ed office or regist	ered agent, or both	, in the State of Flo	. —	imiliar with,	end accept
SIGNATURE_	one or registered ages.									
0.0.	Signature, typed or printed name	e of registered egent a	and title if applicable. (NOT	I Registery	d Agent signature requir	ed when reinstating)	·	CATE		
FIL After M:	E NOWIII FEE IS ay 1, 2007 Fee w	\$150,00 ill be \$550.0	9. Election Campa Trust Fund Cont	_	ncing \$	5.00 May Be ided to Fees				
10.	(	OFFICERS AND	DIRECTORS	11.		ADDITIONS/0	HANGES TO OFF	ICERS AND	DIRECTORS	SIN 11
TITLE	PCD		☐ Deleta	titu	E				☐ Change	Addition
NAME	DONNELLY, W T			NAM!	-					ì
STREET ADDRESS CITY-ST-ZIP	BANBURY ROAD GAYDON, GREAT	RRITAIN			EET ADDRESS 1-ST-DP					
TITLE	TD	<u> </u>	☐ Delete	- <del>  m</del>			<del>-</del>		Change	Addition
MANE	HUNSLEY, DAVID		- Dérête	NAM	_				C. Crimida	☐ App::con
STREET ADDRESS	BANBURY ROAD									
CITY-ST-ZTP	CAVIDAM COCAT			STRE	EET ADORESS					
	GAYDON, GREAT	BRITAIN,	·		_	<del></del>			- <u>-</u>	
TILE	VD	BRITAIN,	☐ Detate	ÇITY	EET ADORESS 1-ST-ZIP E	<del>.</del>			☐ Change	☐ Addition
TITLE HAME STREET ADDRESS	VD WALTON, JOHN		☐ Delato	CITY TITL!	EET ADORESS (-ST-ZIP E				Change	☐ Addition
NAME	VD WALTON, JOHN	ACE	□ Detecto	CITY TITU NAM STRE	EET ADORESS 1-ST-ZIP E			,	Change	Addition
NAME Street Address	VD WALTON, JOHN ONE PREMIER PL	ACE	☐ Detate	CITY TITU NAM STRE	EET ADORESS  - ST-ZUP  E  E  LET ADORESS  - ST-ZUP	ECRETARY	,		Change	☐ Addition
HAME STREET ADDRESS CITY-51-ZLP TITLE HAME	VD WALTON, JOHN ONE PREMIER PL IRVINE, CA 92618 S REDMAN, MARK	ACE		CITY TITU NAM STRE CITY TITU NAM	EET ADORESS  1-ST-2P  E EET ADORESS 1-ST-2P  E S S S	IAWN MUR	PHY			
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Aston Martin Lagonda of I	North America				
List of Directors and Officers as on 2nd April 2007					
Title	Name				
Assistant Secretary	Peter Sherry, Jr.				
Assistant Treasurer	Anthony M. Salerno				
Director	David Hunsley				
Director	John Walton				
Director	William Donnelly				
President	William Donnelly				
Secretary	Shawn Murphy				
Treasurer	David Hunsley				
Vice President & General Manager	John Walton				

## Address of above Directors and Officers

One Premier Place Irvine, CA 92618