

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Porsche Motorsports North America, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 AUG 25 AM 9:26

RECEIVED
11 AUG 25 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps speed 41

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Porsche Motorsports North America, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Susan Giovanatto
Name of Person

Porsche Business Services, Inc.
Firm/Company

4343 Commerce Court, Suite 300
Address

Lisle, IL 60532
City/State and Zip code

susan.giovanatto@porsche.us
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan Giovanatto at (630) 225-3228
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

11 AUG 25 AM 9:26

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Porsche Motorsports North America, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 232344206

(FEI number, if applicable)

4. 03/25/1985

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3203 South Shannon St., Santa Ana, CA 92704

(Principal office address)

4343 Commerce Court, Suite 300, Lisle, IL 60532

(Current mailing address)

8. Provides auto racing activity support

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: _____

(Registered agent's signature)

James Halpin

Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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DIVISION OF CORPORATIONS

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Harmut Kristen

Address: 3203 S. Shannon Street

Santa Ana, CA 92704

Vice Chairman: _____

Address: _____

Director: Thierry Kartochian

Address: 980 Hammond Dr., Suite 1000

Atlanta, GA 30328

Director: Detlev von Platen

Address: 980 Hammond Dr., Suite 1000

Atlanta, GA 30328

B. OFFICERS

President: Jens Walther

Address: 3203 S. Shannon Street

Santa Ana, CA 92704

Vice President: _____

Address: _____

Secretary: Paula Campbell Kelly

Address: 4343 Commerce Court #300, Lisle, IL 60532

Treasurer: Thierry Kartochian

Address: 980 Hammond Dr. #1000, Atlanta, GA 30328

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. -

Please see Attachment

SAG 13. X

8/23/2011

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in §.817.155, F.S.

14. John D. Boncuore, Assistant Secretary

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

**PORSCHE MOTORSPORTS NORTH AMERICA, INC.
OFFICERS and DIRECTORS**

11 AUG 25 AM 9: 26

**Addendum to Application by Foreign Corporation for Authorization
to Transact Business in Florida**

<u>TITLE:</u>	<u>NAME:</u>	<u>BUSINESS ADDRESS:</u>
ASST. TREASURER	Diamond, Robert C.	Porsche Business Services, Inc. 4343 Commerce Court Lisle, IL 60532
ASST. SECRETARY	Boncuore, John	Porsche Business Services, Inc. 4343 Commerce Court Lisle, IL 60532

8/16/2011

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PORSCHE MOTORSPORTS NORTH AMERICA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF AUGUST, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

2057262 8300

110952823

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8991878

DATE: 08-25-11