

F11000004053

Division of Corporations

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000245034 3)))



H110002450343ABCU

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 OCT 10 AM 10:27

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AND  
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**\*\*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**  
**Porche Consulting, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Porsche Consulting, 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 Consulting, 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**

*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 Consulting, 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 3. 45-2625804  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/20/2011 5. perpetual  
(Date of incorporation) (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. 980 Hammond Drive #1000, Atlanta, GA 30328  
(Principal office address)

4343 Commerce Court #300, Lisle, IL 60532  
(Current mailing address)

8. Consulting  
(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

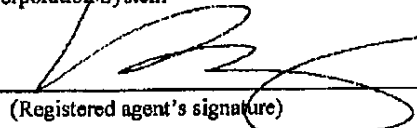
Plantation, Florida 33324  
(City) (Zip code)

**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)

Kimberly Breunling  
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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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Eberhard Weiblen

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

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Thierry Kartochian

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

Director: Dr. Wolfgang Lindheim

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

**B. OFFICERS**

President: Norman Firchau

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

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.

13. X

[Signature]  
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 s.817.155, F.S.

14. John D. Boncuore, Assistant Secretary

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

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TALLAHASSEE, FLORIDA

PORSCHE CONSULTING, INC.

OFFICERS:

<u>TITLE:</u>	<u>NAME:</u>	<u>BUSINESS ADDRESS:</u>
PRESIDENT & CEO	Firchau, Norman	Porsche Cars North America, Inc. 980 Hammond Drive, Suite 1000 Atlanta, GA 30328
TREASURER	Kartochian, Thierry	Porsche Cars North America, Inc. 980 Hammond Drive, Suite 1000 Atlanta, GA 30328
SECRETARY	Campbell Kelly, Paula	Porsche Business Services, Inc. 4343 Commerce Court Lisle, IL 60532
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

DIRECTORS:

DIRECTOR	Weiblen, Eberhard	Porsche Cars North America, Inc. 980 Hammond Drive, Suite 1000 Atlanta, GA 30328 Germany
DIRECTOR	Kartochian, Thierry	Porsche Cars North America, Inc. 980 Hammond Drive, Suite 1000 Atlanta, GA 30328 Germany
DIRECTOR	Lindheim, Dr. Wolfgang	Porsche Cars North America, Inc. 980 Hammond Drive, Suite 1000 Atlanta, GA 30328

9/13/2011

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# Delaware

*The First State*

PAGE 1  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PORSCHE CONSULTING, 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 SEVENTH DAY OF OCTOBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4988927 8300

111083744

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9080780

DATE: 10-07-11