

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Apr 14 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F97000000882 (7)

1. Corporation Name  
PORSCHE FUNDING CORPORATION

Principal Place of Business  
4343 COMMERCE CT., #214  
LISLE IL 60532

Mailing Address  
4343 COMMERCE CT., #214  
LISLE IL 60532



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
02/19/1997

4. FEI Number  
36-4114979

Applied For  
Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PDC  
NAME DWYER, ROBERT E  
STREET ADDRESS 4343 COMMERCE CT., #214  
CITY-ST-ZIP LISLE IL 60532

TITLE ST  
NAME DUPER, ROSS A  
STREET ADDRESS 100 W. LIBERTY ST.  
CITY-ST-ZIP RENO NV 89501

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Director ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE AS  
2.2 NAME Dupper, Ross A.  
2.3 STREET ADDRESS 4343 Commerce Court  
2.4 CITY-ST-ZIP Lisle, IL 60532 ☒ Change ☐ Addition

3.1 TITLE P  
3.2 NAME Sorensen, Peter  
3.3 STREET ADDRESS 2 Wall Street, 19th Floor  
3.4 CITY-ST-ZIP New York, NY 10005 ☐ Change ☒ Addition

4.1 TITLE T  
4.2 NAME Kosiec, Richard A  
4.3 STREET ADDRESS 4343 Commerce Court  
4.4 CITY-ST-ZIP Lisle IL 60532 ☐ Change ☒ Addition

5.1 TITLE S  
5.2 NAME Taiano, Richard  
5.3 STREET ADDRESS 2 Wall Street, 19th Floor  
5.4 CITY-ST-ZIP New York, NY 10005 ☐ Change ☒ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Richard A. Kosiec* Treasurer

4-3-98 605-505-1515

CR2E034 (10/97)