2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F97000000882 May 02, 2000 8:00 am 1. Entity Name Secretary of State PORSCHE FUNDING CORPORATION 05-02-2000 90080 039 ***150.00 Principal Place of Business Mailing Address 4343 COMMERCE CT., #214 4343 COMMERCE CT., #214 LISLE IL 60532-3615 LISLE IL 60532 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 30<u>0</u> Suite Applied For City & State City & State 4. FEI Number 36-4114979 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name-C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FĹ 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITLE ☐ Delete TITLE NAME NAME DWYER, ROBERT E STREET ADDRESS STREET ADDRESS 4343 COMMERCE CT., #214 CITY-ST-ZIP CITY-ST-ZIP LISLE IL 60532 ☐ Delete ☐ Addition Change TITLE TITLE NAME NAME DUPPER, ROSS A STREET ADDRESS STREET ADDRESS 4343 COMMERCE SOURT CITY-ST-ZIP CITY-ST-7IP LISLE IL 60532 ☐ Addition TITI F Delete - -Change NAME SORENSEN, PETER NAME STREET ADDRESS STREET ADDRESS 2 WALL STREET 19TH FLOOR CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10005 ☐ Addition ☐ Delete TITLE ☐ Change KOSIEC, RICHARD A NAME NAME STREET ADDRESS STREET ADDRESS 4343 COMMERCE COURT CITY-ST-ZIP CITY-ST-ZIP LISLE IL 60532 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME TAIANO, RICHARD STREET ADDRESS STREET ADDRESS 2 WALL STREET 19TH FLOOR CITY-\$T-ZIP CITY-ST-ZIP NEW YORK NY 10005 ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.