


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 24, 2006 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P21098</b>	
1. Entity Name PORSCHE CARS NORTH AMERICA, INC.	

Principal Place of Business 980 HAMMOND DRIVE, SUITE 1000 ATTN: ACCOUNTS PAYABLE ATLANTA, GA 30328 US	Mailing Address P.O. BOX 4253 LISLE, IL 60532 US
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04012006 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number 88-0196199	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324
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**DO NOT WRITE  
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	000000562 05/06/06-80001-022 150.00
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SCHWARZENBAUER, PETER 980 HAMMOND DRIVE, SUITE 1000 ATLANTA, GA 30328
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST LINDHEIM, WOLFGANG 980 HAMMOND DRIVE, SUITE 1000 ATLANTA, GA 30328
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C WIEDKING, WENDELIN PORSHE PLATZ 1, STUTTGART-ZUFFENHAUSEN GERMANY,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HARTER, HOLGER PORSHE PLATZ 1, STUTTGART-ZUFFENHAUSEN GERMANY,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT DIAMOND, ROBERT C 4343 COMMERCE COURT LISLE, IL 60532
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  Robert C. Diamond 4/14/06 (630) 225-3228  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #