

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 825191

**Entity Name:** BENTLEY MOTORS, INC.

**Current Principal Place of Business:**

2200 WOODLAND POINTE AVENUE  
HERNDON, VA 20171

**Current Mailing Address:**

2200 WOODLAND POINTE AVENUE  
HERNDON, VA 20171 US

**FEI Number:** 13-5660016

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 US

*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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR  
Name CRAFT, CHRIS  
Address 2200 WOODLAND POINTE AVENUE  
City-State-Zip: HERNDON VA 20171

Title ASST. TREASURER  
Name CREEF, LARRY  
Address 2200 WOODLAND POINTE AVENUE  
City-State-Zip: HERNDON VA 20171

Title SECRETARY  
Name DUKE, KEVIN  
Address 2200 WOODLAND POINTE AVENUE  
City-State-Zip: HERNDON VA 20171

Title DIRECTOR, PRESIDENT  
Name GEORGES, CHRISTOPHE  
Address 2200 WOODLAND POINTE AVENUE  
City-State-Zip: HERNDON VA 20171

Title CFO, DIRECTOR  
Name LAFRENTZ, JAN-HENRIK  
Address 2200 WOODLAND POINTE AVENUE  
City-State-Zip: HERNDON VA 20171

Title TREASURER  
Name TOLEP, LAWRENCE  
Address 2200 WOODLAND POINTE AVENUE  
City-State-Zip: HERNDON VA 20171

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE:** KEVIN DUKE

**SECRETARY**

**04/20/2023**

Electronic Signature of Signing Officer/Director Detail

Date