

2026 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825191

Entity Name: BENTLEY MOTORS, INC.

Current Principal Place of Business:

1950 OPPORTUNITY WAY
SUITE 1500
RESTON, VA 20190

Current Mailing Address:

1950 OPPORTUNITY WAY
SUITE 1500
RESTON, VA 20190 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 DEWITZ, AXEL
Address 1950 OPPORTUNITY WAY
SUITE 1500
City-State-Zip: RESTON VA 20190

Title DIRECTOR
Name GEORGES, CHRISTOPHE
Address 1950 OPPORTUNITY WAY
SUITE 1500
City-State-Zip: RESTON VA 20190

Title DIRECTOR
Name GRUNER, KJELL
Address 1950 OPPORTUNITY WAY
SUITE 1500
City-State-Zip: RESTON VA 20190

Title DIRECTOR, PRESIDENT, CEO
Name ROCCO, MICHAEL
Address 1950 OPPORTUNITY WAY
SUITE 1500
City-State-Zip: RESTON VA 20190

Title CFO
Name BETTS, JAMES
Address 1950 OPPORTUNITY WAY
SUITE 1500
City-State-Zip: RESTON VA 20190

Title SECRETARY
Name DUKE, KEVIN
Address 1950 OPPORTUNITY WAY
SUITE 1500
City-State-Zip: RESTON VA 20190

Title ASST. SECRETARY
Name KIM, JENNY
Address 1950 OPPORTUNITY WAY
SUITE 1500
City-State-Zip: RESTON VA 20190

Title ASST. SECRETARY, LICENSING
Name DANG, JENNIFER
Address 1950 OPPORTUNITY WAY
SUITE 1500
City-State-Zip: RESTON VA 20190

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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

01/23/2026

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title TREASURER
Name LAUGHLIN, THOMAS
Address 1950 OPPORTUNITY WAY
 SUITE 1500
City-State-Zip: RESTON VA 20190

Title ASST. TREASURER
Name CATALANI, TYLER
Address 1950 OPPORTUNITY WAY
 SUITE 1500
City-State-Zip: RESTON VA 20190