

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 825191

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

**Current Principal Place of Business:**

2200 FERDINAND PORSCHE DRIVE  
HERNDON, VA 20171

**Current Mailing Address:**

2200 FERDINAND PORSCHE DRIVE  
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            PRESIDENT, DIRECTOR, COO  
Name            GEORGE, CHRISTOPHE  
Address        2200 FERDINAND PORSCHE DRIVE  
City-State-Zip: HERNDON VA 20171

Title            VP, SECRETARY, DIRECTOR  
Name            GEANACOPOULOS, DAVID  
Address        2200 FERDINAND PORSCHE DRIVE  
City-State-Zip: HERNDON VA 20171

Title            TREASURER  
Name            LUEDTKE, MARTIN  
Address        2200 FERDINAND PORSCHE DRIVE  
City-State-Zip: HERNDON VA 20171

Title            CFO  
Name            LAFRENTZ, JAN-HENRIK  
Address        2200 FERDINAND PORSCHE DRIVE  
City-State-Zip: HERNDON VA 20171

Title            DIRECTOR  
Name            ROSE, KEVIN  
Address        2200 FERDINAND PORSCHE DRIVE  
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: DAVID GEANACOPOULOS**

**SECRETARY**

**04/19/2013**

Electronic Signature of Signing Officer/Director Detail

Date