

**2025 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           CRAFT, CHRIS  
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           DIRECTOR, PRESIDENT  
Name           GEORGES, CHRISTOPHE  
Address        1950 OPPORTUNITY WAY  
                  SUITE 1500  
City-State-Zip: RESTON VA 20190

Title           DIRECTOR  
Name           LAFRENTZ, JAN-HENRIK  
Address        1950 OPPORTUNITY WAY  
                  SUITE 1500  
City-State-Zip: RESTON VA 20190

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

*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**

**04/28/2025**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date