

2014 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 BAETGE, BJOERN
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

04/24/2014

Electronic Signature of Signing Officer/Director Detail

Date