2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 830223

Entity Name: VOLKSWAGEN GROUP OF AMERICA, INC.

Current Principal Place of Business:

2200 WOODLAND POINTE AVE HERNDON, VA 20171

Current Mailing Address:

2200 WOODLAND POINTE AVE HERNDON, VA 20171 US

FEI Number: 22-1585834 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: BARBARA J CHRISTMAN, ASSISTANT SECRETARY

Electronic Signature of Registered Agent Date

Officer/Director Detail:

 Title
 DIRECTOR
 Title
 SECRETARY

 Name
 DI SI, PABLO
 Name
 DUKE, KEVIN

Address 2200 WOODLAND POINTE AVE Address 2200 WOODLAND POINTE AVE

City-State-Zip: HERNDON VA 20171 City-State-Zip: HERNDON VA 20171

Title CEO, PRESIDENT Title CFO

Name KEOGH, SCOTT Name LICHARZ, ELMAR-MARIUS

Address 2200 WOODLAND POINTE AVE Address 2200 WOODLAND POINTE AVE

City-State-Zip: HERNDON VA 20171 City-State-Zip: HERNDON VA 20171

Title TREASURER Title DIRECTOR

Name TOLEP, LAWRENCE Name SPENGLER, GERRIT

Address 2200 WOODLAND POINTE AVE Address 2200 WOODLAND POINTE AVE

City-State-Zip: HERNDON VA 20171 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

FILED Apr 20, 2023

Secretary of State

9799657908CC

04/20/2023