

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 830223

Entity Name: VOLKSWAGEN GROUP OF AMERICA, INC.**Current Principal Place of Business:**2200 FERDINAND PORSCHE DR.
HERNDON, VA 20171**Current Mailing Address:**2200 FERDINAND PORSCHE DR.
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

01/31/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	SECRETARY
Name	DUKE, KEVIN
Address	2200 FERDINAND PORSCHE DR.
City-State-Zip:	HERNDON VA 20171

Title	DIRECTOR, CEO, PRESIDENT
Name	KEOGH, SCOTT
Address	2200 FERDINAND PORSCHE DR.
City-State-Zip:	HERNDON VA 20171

Title	TREASURER
Name	TOLEP, LAWRENCE
Address	2200 FERDINAND PORSCHE DR.
City-State-Zip:	HERNDON VA 20171

Title	CFO
Name	LICHARZ, ELMAR-MARIUS
Address	2200 FERDINAND PORSCHE DR.
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

01/31/2020

Electronic Signature of Signing Officer/Director Detail

Date