

2019 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

04/25/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name BEAMISH, MICHAEL
Address 2200 FERDINAND PORSCHE DR.
City-State-Zip: HERNDON VA 20171

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

Title DIRECTOR
Name GARCIA-SANZ, FRANCISO
Address 2200 FERDINAND PORSCHE DR.
City-State-Zip: HERNDON VA 20171

Title DIRECTOR
Name GEANACOPOULOS, DAVID
Address 2200 FERDINAND PORSCHE DR.
City-State-Zip: HERNDON VA 20171

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

Title DIRECTOR
Name KLINGLER, CHRISTIAN
Address 2200 FERDINAND PORSCHE DR.
City-State-Zip: HERNDON VA 20171

Title DIRECTOR
Name KOCH, CHRISTIAN
Address 2200 FERDINAND PORSCHE DR.
City-State-Zip: HERNDON VA 20171

Title DIRECTOR
Name NEUMANN, DR. HORST
Address 2200 FERDINAND PORSCHE DR.
City-State-Zip: HERNDON VA 20171

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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

04/25/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name NEUSSER, DR. HEINZ-JAKOB
Address 2200 FERDINAND PORSCHE DR.
City-State-Zip: HERNDON VA 20171

Title DIRECTOR
Name POETSCH, HANS DIETER
Address 2200 FERDINAND PORSCHE DR.
City-State-Zip: HERNDON VA 20171

Title DIRECTOR
Name ULBRICH, THOMAS
Address 2200 FERDINAND PORSCHE DR.
City-State-Zip: HERNDON VA 20171

Title DIRECTOR
Name PATTA, SEBASTIAN
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 DIRECTOR
Name YVCITAL, JAN
Address 2200 FERDINAND PORSCHE DR.
City-State-Zip: HERNDON VA 20171