

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002520

Entity Name: ASTON MARTIN LAGONDA OF NORTH AMERICA, INC.

Current Principal Place of Business:

11 WEST 42ND ST.
22ND FLOOR
NEW YORK, NY 10036

Current Mailing Address:

11 WEST 42ND ST.
22ND FLOOR
NEW YORK, NY 10036 US

FEI Number: 06-1220222

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name JOSEPH, ANTHONY
Address 11 WEST 42ND ST.
 22ND FLOOR
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name HALL, DOMINIC
Address BANBURY ROAD
City-State-Zip: GAYDON WARWICK CV35 0DB

Title SECRETARY
Name MARECKI, MICHAEL
Address BANBURY ROAD
City-State-Zip: GAYDON WARWICK CV35 0DB

Title TREASURER, DIRECTOR
Name HAREL, NOAM
Address 11 WEST 42ND ST.
 22ND FLOOR
City-State-Zip: NEW YORK NY 10036

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: NOAM HAREL

TREASURER

01/27/2024

Electronic Signature of Signing Officer/Director Detail

Date