

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002520

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

Current Principal Place of Business:

9920 IRVINE CENTER DRIVE
IRVINE, CA 92618

Current Mailing Address:

9920 IRVINE CENTER DRIVE
IRVINE, CA 92618 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 PD
Name GAWTHORPE, ANDREW
Address BANBURY ROAD
City-State-Zip: GAYDON, GREAT BRITAIN GB CV350
-DB

Title VD
Name JENKINS, JULIAN
Address 9920 IRVINE CENTER DRIVE
City-State-Zip: IRVINE CA 92618

Title TD
Name HUNSLEY, DAVID
Address BANBURY ROAD
City-State-Zip: GAYDON, GREAT BRITAIN GB CV350
-DB

Title S
Name FRANKS, PAUL
Address 9920 IRVINE CENTER DRIVE
City-State-Zip: IRVINE CA 92618

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: PAUL FRANKS

SECRETARY

04/09/2013

Electronic Signature of Signing Officer/Director Detail

Date