

No. C 192042		Due no later than Aug 31, 2012		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. PORSCHE CARS NORTH AMERICA, INC. 980 HAMMOND DRIVE SUITE 1000 ATLANTA GA 30328		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address		City	State	Country	Postal Code
DIRECTOR	BERNHARD MAIER	980 HAMMOND DRIVE SUITE 1000		ATLANTA	GA	USA	30328
TREASURER	THIERRY KARTOCHIAN	980 HAMMOND DRIVE SUITE 1000		ATLANTA	GA	USA	30328
PRESIDENT	DETLEV VON PLATEN	980 HAMMOND DRIVE SUITE 1000		ATLANTA	GA	USA	30328
SECRETARY	JOSEPH FOLZ	980 HAMMOND DRIVE SUITE 1000		ATLANTA	GA	USA	30328
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE C 192042		Signature: Mandeline Hendricks Name (type or print): Mandeline Hendricks				Date: 07/23/2012 Title: Poa	
Processed 07/23/2012		* Electronically provided signatures are accepted as original signatures.					