

No. <b>C 97709</b>		Due no later than Feb 28, 2013		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> PORSCHE FINANCIAL SERVICES, INC. 4343 COMMERCE COURT SUITE 300 LISLE IL 60532 USA		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	
PRESIDENT	ROSS A. DUPPER	4343 COMMERCE COURT SUITE 300	LISLE	IL	USA	60532	
SECRETARY	PAULA CAMPBELL KELLY	4343 COMMERCE COURT SUITE 300	LISLE	IL	USA	60532	
TREASURER	MARC RIESS	4343 COMMERCE COURT SUITE 300	LISLE	IL	USA	60532	
DIRECTOR	ALBERT MOSER	4343 COMMERCE COURT SUITE 300	LISLE	IL	USA	60532	
DIRECTOR	LUTZ MESCHKE	4343 COMMERCE COURT SUITE 300	LISLE	IL	USA	60532	
DIRECTOR	BERNHARD MAIER	4343 COMMERCE COURT SUITE 300	LISLE	IL	USA	60532	
5. Organized Under the Laws of:  <b>DE C 97709</b>		6. Annual Report must be signed.* Signature: Laura Louis Name (type or print): Laura Louis					
		Date: 01/24/2013 Title: Poa					
Processed 01/24/2013		* Electronically provided signatures are accepted as original signatures.					