

No. C 97709	Annual Report Form 1996 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct PORSCHE CREDIT CORPORATION 4343 COMMERCE CT STE ²¹⁴ 104 LISLE IL 60532		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702 3. Organized Under the Laws of: DE C 97709													
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align:center; height: 150px; vertical-align: middle;"> See attached </td> </tr> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See attached					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
See attached																
5. NATURE OF BUSINESS FINANCING FOR SALE OF		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="0" style="width:100%"> <tr> <td style="width:60%">Signature <u><i>Richard A. Kosiec</i></u></td> <td style="width:20%">Date <u>8-26-96</u></td> <td style="width:20%"></td> </tr> <tr> <td>Name (Typed or Printed) <u>Richard A. Kosiec</u></td> <td>Title <u>Assistant Secretary</u></td> <td></td> </tr> </table>			Signature <u><i>Richard A. Kosiec</i></u>	Date <u>8-26-96</u>		Name (Typed or Printed) <u>Richard A. Kosiec</u>	Title <u>Assistant Secretary</u>							
Signature <u><i>Richard A. Kosiec</i></u>	Date <u>8-26-96</u>															
Name (Typed or Printed) <u>Richard A. Kosiec</u>	Title <u>Assistant Secretary</u>															

ISSUED: 07-06-1996

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PORSCHE®

OFFICERS AND DIRECTORS OF PORSCHE CREDIT CORPORATION

OFFICERS:

NAME:	TITLE:	ADDRESS:
Robert E. Dwyer	President	4343 Commerce Court Lisle, IL 60532
Ross A. Dupper	Secretary/Treasurer	100 West Liberty Street Reno NV 89501
Richard A. Kosiec	Assistant Secretary	4343 Commerce Court Lisle, IL 60532

DIRECTORS:

Holger P. Harter	Chairman	Porschestrasse 42 70435 Stuttgart-Zuffenhausen Germany
Robert Dwyer	Director	4343 Commerce Court Lisle, IL 60532
Albert Moser	Director	Porschestrasse 42 70435 Stuttgart-Zuffenhausen Germany
Hans Riedel	Director	Porschestrasse 42 70435 Stuttgart-Zuffenhausen Germany
Frederick J. Schwab	Director	100 West Liberty Street Reno NV 89501