

State of Idaho

Office of the Secretary of State

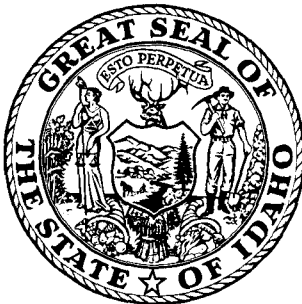
**CERTIFICATE OF REGISTRATION
OF
PORSCHE CONNECT, INC.**

File Number C 210914

I, LAWERENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: August 29, 2016



Lawrence Denney
SECRETARY OF STATE

By *[Signature]*



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in duplicate.

2016 AUG 29 PM 1:42

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the entity is: Porsche Connect, Inc.
2. The name which it shall use in Idaho is: _____
(Enter a name here, only if you are required to adopt an alternate name)
3. Select the type of entity you wish to register:

<input checked="" type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership)
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust

☐ Other: _____
(Use "Other" only if your foreign entity type is not listed above, and enter the type here.)
4. Jurisdiction of formation: Delaware
(Provide the domestic jurisdiction where the entity was formed)
5. The address of its principal office is:
One Porsche Drive, Atlanta, GA 30354
(Street Address)

(Mailing Address, if different)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:
None
(Street Address)

(Mailing Address, if different)
7. The mailing address to which correspondence should be addressed, if different from item 5, is:

(Address)
8. The name of the registered agent and street address of registered agent in Idaho:
C T Corporation System, 921 S Orchard Street, Suite G, Boise, Idaho 83705
(Name) (Address)
9. The name, capacity, and mailing address of at least one governor: **SEE ATTACHMENT**
Klaus Zellmer, Director, One Porsche Drive, Atlanta, GA 30354
(Name) (Capacity) (Address)
Andre Oosthuizen, President/Director, One Porsche Drive, Atlanta, GA 30354
(Name) (Capacity) (Address)

Signature: John Boncuore
 Typed Name: John Boncuore 8-19-16
 Capacity: Asst. Secretary

Secretary of State use only

IDAHO SECRETARY OF STATE

08/29/2016 05:00

CK: PREPAID CT: 278665 BH: 1543923
 1@ 100.00 = 100.00 FOR REG ST #2
 1@ 20.00 = 20.00 EXPEDITE C #3

C210914

**Attachment to Idaho
Officers & Directors**

- | | | |
|---|-------------------|----------------------|
| 1 | Full Name: | Thierry Kartochian |
| | Officer/Director: | Officer, Director |
| | Officer's Title: | Treasurer |
| | Business Address: | One Porsche Drive |
| | City: | Atlanta |
| | State: | GA |
| | ZIP Code: | 30354 |
| 2 | Full Name: | Joseph S. Folz |
| | Officer/Director: | Officer |
| | Officer's Title: | Secretary |
| | Business Address: | One Porsche Drive |
| | City: | Atlanta |
| | State: | GA |
| | ZIP Code: | 30354 |
| 3 | Full Name: | John Boncuore |
| | Officer/Director: | Officer |
| | Officer's Title: | Asst. Secretary |
| | Business Address: | One Porsche Drive |
| | City: | Atlanta |
| | State: | GA |
| | ZIP Code: | 30354 |
| 4 | Full Name: | Mitchell Rivers |
| | Officer/Director: | Officer |
| | Officer's Title: | Asst. Treasurer |
| | Business Address: | One Porsche Drive |
| | City: | Atlanta |
| | State: | GA |
| | ZIP Code: | 30354 |
| 5 | Full Name: | Paula Campbell Kelly |
| | Officer/Director: | Officer |
| | Officer's Title: | Asst. Secretary |
| | Business Address: | One Porsche Drive |
| | City: | Atlanta |

State:

GA

ZIP Code:

30354

Delaware

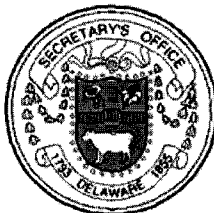
The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PORSCHE CONNECT, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF AUGUST, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2341362 8300

SR# 20165548803

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202898741

Date: 08-26-16