

No. C 192042		Due no later than Aug 31, 2016		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. PORSCHE CARS NORTH AMERICA, INC. ONE PORSCHE DRIVE ATLANTA GA 30354		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				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
SECRETARY	JOSEPH FOLZ	ONE PORSCHE DRIVE	ATLANTA	GA	USA	30354
TREASURER	THIERRY KARTOCHIAN	ONE PORSCHE DRIVE	ATLANTA	GA	USA	30354
PRESIDENT	KLAUS ZELLMER	ONE PORSCHE DRIVE	ATLANTA	GA	USA	30354
DIRECTOR	LUTZ MESCHKE	ONE PORSCHE DRIVE	ATLANTA	GA	USA	30354
DIRECTOR	MATTHIAS MULLER	ONE PORSCHE DRIVE	ATLANTA	GA	USA	30354
DIRECTOR	HANS-MICHEL PIECH	ONE PORSCHE DRIVE	ATLANTA	GA	USA	30354
DIRECTOR	WOLFGANG PORSCHE	ONE PORSCHE DRIVE	ATLANTA	GA	USA	30354
DIRECTOR	BERNHARD MAIER	ONE PORSCHE DRIVE	ATLANTA	GA	USA	30354
5. Organized Under the Laws of: DE C 192042		6. Annual Report must be signed.* Signature: Mandeline Hendricks Name (type or print): Mandeline Hendricks Date: 07/06/2016 Title: POA				
Processed 07/06/2016		* Electronically provided signatures are accepted as original signatures.				