

No. <b>C 192042</b>		<b>Due no later than Aug 31, 2014</b>		<b>2. Registered Agent and Address (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 CARS NORTH AMERICA, INC. SHERIE HEASTIE 980 HAMMOND DRIVE SUITE 1000 ATLANTA GA 30328		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 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
SECRETARY	JOHN BONCUORE	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: <b>DE C 192042</b>		6. Annual Report must be signed.* Signature: Sherie Heastie Name (type or print): Sherie Heastie Date: 06/13/2014 Title: Legal Coordinator					
Processed 06/13/2014		* Electronically provided signatures are accepted as original signatures.					