

No. <b>C 97709</b>		Due no later than Feb 28, 2017		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. 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
PRESIDENT	ROSS A. DUPPER	ONE PORSCHE DRIVE	ATLANTA	GA	USA	30354
SECRETARY	PAULA CAMPBELL KELLY	ONE PORSCHE DRIVE	ATLANTA	GA	USA	30354
TREASURER	MARC RIESS	ONE PORSCHE DRIVE	ATLANTA	GA	USA	30354
DIRECTOR	LUTZ MESCHKE	ONE PORSCHE DRIVE	ATLANTA	GA	USA	30354
DIRECTOR	KLAUS ZELLMER	ONE PORSCHE DRIVE	ATLANTA	GA	USA	30354
DIRECTOR	DETLEV VON PLATEN	ONE PORSCHE DRIVE	ATLANTA	GA	USA	30354
DIRECTOR	ALBERT MOSER	ONE PORSCHE DRIVE	ATLANTA	GA	USA	30354
5. Organized Under the Laws of:  <b>DE C 97709</b>		6. Annual Report must be signed.* Signature: Mandeline Hendricks Name (type or print): Mandeline Hendricks Date: 01/10/2017 Title: POA				
Processed 01/10/2017		* Electronically provided signatures are accepted as original signatures.				