

Annual Report Form

1998

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

** FINAL NOTICE **

1. Mailing Address - Please Correct, If Not Correct

PORSCHE CREDIT CORPORATION

4343 COMMERCE CT STE 214

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 Business Addresses of President, Secretary and Directors
Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)

Office heldNameStreet or P.O. AddressCityStateZip

- See Attachment -

5. Signature of New Registered Agent

6.

Signature

Richard A Kosiec

Date

11-25-98

Name (Typed or Printed)

RICHARD A KOSIEC

Title

Treasurer

ISSUED: 10-03-1998

DO NOT TAPE OR STAPLE

1738

PORSCHE CREDIT CORPORATION
BOARD OF DIRECTORS AND OFFICERS

BOARD OF DIRECTORS:

<u>TITLE:</u>	<u>NAME:</u>	<u>BUSINESS ADDRESS:</u>
CHAIRMAN	Härter, Holger P.	Dr. Ing. h.c.F. Porsche AG Porschestrasse 42 70435 Stuttgart-Zuffenhausen Germany
DIRECTOR	Riedel, Hans	Dr. Ing. h.c.F. Porsche AG Porschestrasse 15-19 71631 Ludwigsburg Germany
DIRECTOR	Moser, Albert	Porsche Financial Services GmbH Etzekstrasse 1 74321 Bietigheim-Bissingen Germany
DIRECTOR	Dwyer, Robert E.	Porsche Credit Corporation 4343 Commerce Court, Suite 214 Lisle, IL 60532
DIRECTOR	Schwab, Frederick J.	Porsche Cars North America 980 Hammond Drive, Suite 1000 Atlanta, GA 30328

OFFICERS:

<u>TITLE:</u>	<u>NAME:</u>	<u>BUSINESS ADDRESS:</u>
PRESIDENT	Dwyer, Robert E.	Porsche Credit Corporation 4343 Commerce Court, Suite 214 Lisle, IL 60532
TREASURER	Kosiec, Richard A.	Porsche Credit Corporation 4343 Commerce Court, Suite 214 Lisle, IL 60532
SECRETARY	Dupper, Ross A.	Porsche Enterprises Incorporated 4343 Commerce Court, Suite 214 Lisle, IL 60532