



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2014

1. Corporate ID No. 000004409

2. Name of Corporation Volkswagen Group of America, Inc.

3. Street Address Principal Business Office:

No. and Street: 2200 FERDINAND PORSCHE DR.

City or Town: HERNDON

State: VA Zip: 20171 Country: USA

4. Business Phone No.

5. State of Incorporation

State: NJ

6. Brief Description of the Character of Business Conducted in Rhode Island

WHOLESALE OF AUTOMOBILES AND PARTS THEREOF

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
EVP/SECRETARY	DAVID GEANACOPOULOS	2200 FERDINAND PORSCHE DR. HERNDON, VA 20171 USA
PRESIDENT - AUDI OF AMERICA	SCOTT KEOGH	2200 FERDINAND PORSCHE DR. HERNDON, VA 20171 USA
PRESIDENT/CEO	MICHAEL HORN	2200 FERDINAND PORSCHE DR. HERNDON, VA 20171 USA
TREASURER	BJOERN BAETGE	2200 FERDINAND PORSCHE DR. HERNDON, VA 20171 USA
EVP/CFO	HARDY BRENNECKE	2200 FERDINAND PORSCHE DR.

		HERNDON, VA 20171 USA
DIRECTOR	CHRISTIAN KLINGLER	2200 FERDINAND PORSCHE DR. HERNDON, VA 20171 USA
DIRECTOR	DR. HORST NEUMANN	2200 FERDINAND PORSCHE DR. HERNDON, VA 20171 USA
DIRECTOR	HANS DIETER POETSCH	2200 FERDINAND PORSCHE DR. HERNDON, VA 20171 USA
DIRECTOR	PROF. DR. MARTIN WINTEKORN	2200 FERDINAND PORSCHE DR. HERNDON, VA 20171 USA
DIRECTOR	SEBASTIAN PATTÀ	2200 FERDINAND PORSCHE DR. HERNDON, VA 20171 USA
DIRECTOR	ANDREW STUART	2200 FERDINAND PORSCHE DR. HERNDON, VA 20171 USA
DIRECTOR	HUBERT WALTL	2200 FERDINAND PORSCHE DR. HERNDON, VA 20171 USA
DIRECTOR	MICHAEL BEAMISH	2200 FERDINAND PORSCHE DR. HERNDON, VA 20171 USA
DIRECTOR	FRANK FISCHER	2200 FERDINAND PORSCHE DR. HERNDON, VA 20171 USA
DIRECTOR	FRANCISCO GARCIA-SANZ	2200 FERDINAND PORSCHE DR. HERNDON, VA 20171 USA
DIRECTOR	DAVID GEANACOPOULOS	2200 FERDINAND PORSCHE DR. HERNDON, VA 20171 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	1,000.00	14

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 23 Day of January, 2014 at 12:32:13 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By DAVID GEANACOPOULOS
Signature of Authorized Representative of the Corporation

EVP/SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Revised 09/07

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