



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: 2015

1. Corporate ID No. 000124651

2. Name of Corporation Porsche Cars North America, Inc.

3. Street Address Principal Business Office:

No. and Street: ONE PORSCHE DRIVE

City or Town: ATLANTA

State: GA

Zip: 30354

Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

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

importer & distribution of Porsche in the US

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
PRESIDENT	DETLEV VON PLATEN	ONE PORSCHE DRIVE ATLANTA, GA 30354 USA
TREASURER	THIERRY KARTOCHIAN	ONE PORSCHE DRIVE ATLANTA, GA 30354 USA
SECRETARY	JOSEPH FOLZ	ONE PORSCHE DRIVE ATLANTA, GA 30354 USA
ASSISTANT SECRETARY	JOHN BONCUORE	ONE PORSCHE DRIVE ATLANTA, GA 30354 USA
DIRECTOR	BERNHARD MAIER	ONE PORSCHE DRIVE

		ATLANTA, GA 30354 USA
DIRECTOR	LUTZ MESCHKE	ONE PORSCHE DRIVE ATLANTA, GA 30354 USA
DIRECTOR	MATTHIAS MÜLLER	ONE PORSCHE DRIVE ATLANTA, GA 30354 USA
DIRECTOR	HANS-MICHEL PIECH	ONE PORSCHE DRIVE ATLANTA, GA 30354 USA
DIRECTOR	WOLFGANG PORSCHE	ONE PORSCHE DRIVE ATLANTA, GA 30354 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>
CWP		\$1.0000	25,000.00	25000

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 28 Day of January, 2015 at 2:23:00 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 MANDELINE HENDRICKS
Signature of Authorized Representative of the Corporation

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

Form No. 630
Revised 09/07

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