



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: 2017

1. Corporate ID No. 000067602

2. Name of Corporation Porsche Financial Services, 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

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

53

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

LEASING & FINANCE

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 |
|-----------------|--|--|
| SECRETARY | PAULA CAMPBELL KELLY | ONE PORSCHE DRIVE ATLANTA, GA 30354 USA |
| TREASURER / CFO | MARC RIESS | ONE PORSCHE DRIVE |

| | | |
|-----------------|-------------------|--|
| | | ATLANTA, GA 30354 USA |
| PRESIDENT / CEO | ROSS A. DUPPER | ONE PORSCHE DRIVE ATLANTA, GA 30354 USA |
| DIRECTOR | LUTZ MESCHKE | ONE PORSCHE DRIVE ATLANTA, GA 30354 USA |
| DIRECTOR | KLAUS ZELLMER | ONE PORSCHE DRIVE ATLANTA, GA 30354 USA |
| DIRECTOR | DETLEV VON PLATEN | ONE PORSCHE DRIVE ATLANTA, GA 30354 USA |
| DIRECTOR | ALBERT MOSER | 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 | 2,000.00 | 1000 |

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, 2017 at 10:11:31 AM. *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

Form No. 630
Revised 09/07

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