

1.) CORPORATION NAME: <b>Volkswagen Group of America, Inc.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY          BANK OF AMERICA CENTER          1111 EAST MAIN STREET           RICHMOND, VA</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>NJ</b>	DUE DATE: <b>5/31/2013</b>  SCC ID NO: <b>F0542201</b>  5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 2200 FERDINAND PORSCHE DR.  CITY/ST/ZIP: HERNDON, VA 20171	
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7.) DIRECTORS AND PRINCIPAL OFFICERS:	All directors and principal officers must be listed. An individual may be designated as both a director and an officer.
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NAME: JONATHAN BROWNING TITLE: PRESIDENT ADDRESS: 2200 FERDINAND PORSCHE DR. CITY/ST/ZIP/CO: HERNDON, VA 20171	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: LARRY CREEF TITLE: ASST TREASURER ADDRESS: 2200 FERDINAND PORSCHE DR. CITY/ST/ZIP/CO: HERNDON, VA 20171	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: MARTIN LUEDTKE TITLE: TREASURER ADDRESS: 2200 FERDINAND PORSCHE DR. CITY/ST/ZIP/CO: HERNDON, VA 20171	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: DAVID GEANACOPOULOS TITLE: SECRETARY ADDRESS: 2200 FERDINAND PORSCHE DR. CITY/ST/ZIP/CO: HERNDON, VA 20171	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DAVID GEANACOPOULOS SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DAVID GEANACOPOULOS, SECRETARY PRINTED NAME AND CORPORATE TITLE	5/1/2013 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.