

1.) CORPORATION NAME:

Porsche Financial Services, Inc.

DUE DATE: **12/30/2010**

SCC ID NO: **F1093667**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4343 COMMERCE COURT
SUITE 300

CITY/ST/ZIP: LISLE, IL 60532-

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.

NAME: ROSS A. DUPPER OFFICER DIRECTOR
 TITLE: P/CEO
 ADDRESS: 4343 COMMERCE COURT
 SUITE 300
 CITY/ST/ZIP/CO: LISLE, IL 60532-

NAME: JOHN BONCUORE OFFICER DIRECTOR
 TITLE: ASST SECRETARY
 ADDRESS: 4343 COMMERCE COURT
 SUITE 300
 CITY/ST/ZIP/CO: LISLE, IL 60532-

NAME: ROBERT DIAMOND OFFICER DIRECTOR
 TITLE: ASST TREASURER
 ADDRESS: 4343 COMMERCE COURT
 SUITE 300
 CITY/ST/ZIP/CO: LISLE, IL 60532-

NAME: THIERRY KARTOCHIAN OFFICER DIRECTOR
 TITLE: TREASURER
 ADDRESS: 4343 COMMERCE COURT
 SUITE 300
 CITY/ST/ZIP/CO: LISLE, IL 60532-

NAME: PAULA CAMPBELL KELLY TITLE: SECRETARY ADDRESS: 4343 COMMERCE COURT SUITE 300 CITY/ST/ZIP/CO: LISLE, IL 60532-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
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.		
<u>/s/ JOHN BONCUORE</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>JOHN BONCUORE, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>12/3/2010</u> DATE
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.		