

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211514337

1.) CORPORATION NAME:

Aston Martin Lagonda of North America, Inc.

DUE DATE: **7/31/2011**

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

**AUTH IN VI
CT CORPORATION SYSTEM
4701 COX RD
STE 301**

SCC ID NO: **F1761552**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 5,000 |

GLEN ALLEN, VA 23060-6802

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CT

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9920 IRVINE CENTER DR

CITY/ST/ZIP: IRVINE, CA 92618-

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: WILLIAM DONNELLY OFFICER DIRECTOR
TITLE: P/D
ADDRESS: BANBURY ROAD
CITY/ST/ZIP/CO: GAYDON, WARWICK, ENGLAND CV350DB
CITY/ST/ZIP/CO: , -,

NAME: JULIAN JENKINS OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 9920 IRVINE CENTER DR
CITY/ST/ZIP/CO: IRVINE, CA 92618-

NAME: DAVID HUNSLEY OFFICER DIRECTOR
TITLE: TREASURER
ADDRESS: BANBURY RD
CITY/ST/ZIP/CO: GAYDON WARWICK
CITY/ST/ZIP/CO: , -,

NAME: MARIA PLUNKETT OFFICER DIRECTOR
TITLE: ASST SECRETARY
ADDRESS: 9920 IRVINE CENTER DR
CITY/ST/ZIP/CO: IRVINE, CA 92618-

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/ MARIA PLUNKETT
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

MARIA PLUNKETT, ASST
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

6/30/2011
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.