

1.) CORPORATION NAME: Aston Martin Lagonda of North America, Inc.	DUE DATE: 7/31/2013		
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	SCC ID NO: F1761552		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	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		
4.) STATE OR COUNTRY OF INCORPORATION: CT			

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 9920 IRVINE CENTER DR CITY/ST/ZIP: IRVINE, CA 92618	
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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: ANDREW GAWTHORPE TITLE: P/D ADDRESS: BANBURY ROAD GAYDON WARWICK, CV350, UNITED KINGDOM (GREAT BR CITY/ST/ZIP/CO: , , FN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: JULIAN JENKINS TITLE: VICE PRESIDENT ADDRESS: 9920 IRVINE CENTER DR CITY/ST/ZIP/CO: IRVINE, CA 92618	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: DAVID HUNSLEY TITLE: TREASURER ADDRESS: BANBURY RD CITY/ST/ZIP/CO: , , FN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: PAUL FRANKS TITLE: ASST SECRETARY ADDRESS: 9920 IRVINE CENTER DR CITY/ST/ZIP/CO: IRVINE, CA 92618	<input checked="" type="checkbox"/> OFFICER	<input 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/ PAUL FRANKS SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PAUL FRANKS, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	6/28/2013 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.