

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213535501

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**

SCC ID NO: **F1761552**

GLEN ALLEN, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

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.

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ANDREW GAWTHORPE		
TITLE:	P/D		
ADDRESS:	BANBURY ROAD		
CITY/ST/ZIP/CO:	, , FN		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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
NAME:	DAVID HUNSLEY		
TITLE:	TREASURER		
ADDRESS:	BANBURY RD		
CITY/ST/ZIP/CO:	, , FN		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	PAUL FRANKS		
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.

<u>/s/ PAUL FRANKS</u>	PAUL FRANKS, ASST	<u>7/30/2013</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY PRINTED NAME AND CORPORATE TITLE	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.