

1.) CORPORATION NAME: <b>Porsche Motorsports North America, Inc.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX RD STE 301          GLEN ALLEN, VA</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>	DUE DATE: <b>9/30/2013</b> SCC ID NO: <b>F1872748</b> 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>1,000</td> </tr> <tr> <td>PREFER</td> <td>2,500</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	1,000	PREFER	2,500
CLASS	AUTHORIZED						
COMMON	1,000						
PREFER	2,500						

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 3203 South Shannon Street CITY/ST/ZIP: Santa Ana, CA 92704
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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.

NAME: Jens Walther TITLE: PRESIDENT ADDRESS: 3203 South Shannon Street CITY/ST/ZIP/CO: Santa Ana, CA 92704	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: Thierry Kartochian TITLE: TREASURER ADDRESS: 3203 South Shannon Street CITY/ST/ZIP/CO: Santa Ana, CA 92704	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: Bob Diamond TITLE: ASST. TREASURER ADDRESS: 3203 South Shannon Street CITY/ST/ZIP/CO: Santa Ana, CA 92704	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: John Boncuore TITLE: ASST. SECRETARY ADDRESS: 3203 South Shannon Street CITY/ST/ZIP/CO: Santa Ana, CA 92704	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: Paul Campbell Kelly TITLE: SECRETARY ADDRESS: 3203 South Shannon Street CITY/ST/ZIP/CO: Santa Ana, CA 92704	<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/ John Boncuore SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	John Boncuore, ASST. SECRETARY PRINTED NAME AND CORPORATE TITLE	7/22/2013 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.