

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: FISKER AUTOMOTIVE, INC.
Company ID: 0785903
State of origin: Delaware
Formation date: 3/2/2011 12:00:00 AM
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Principal Office

5515 E LA PALMA
ANAHEIM, CA 92807

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

Chairman	HENRIK FISKER	5515 E LA PALMA, ANAHEIM CA 92807
CEO	THOMAS LASORDA	5515 E LA PALMA, ANAHEIM CA 92807
COO	BERNHARD KOEHLER	5515 E LA PALMA, ANAHEIM CA 92807
CFO	JOSEPH DAMOUR	5515 E LA PALMA, ANAHEIM CA 92807
Secretary	MATT PAROLY	5515 E LA PALMA, ANAHEIM CA 92807
Treasurer	SAMUEL KOROGU	5515 E LA PALMA, ANAHEIM CA 92807
Executive	RICHARD BEATTIE	5515 E LA PALMA, ANAHEIM CA 92807
Vice President	LINDA THIESEN	5515 E LA PALMA, ANAHEIM CA 92807
Vice President	ALEXANDER KLATT	5515 E LA PALMA, ANAHEIM CA 92807
Vice President	GARY HORVAT	5515 E LA PALMA, ANAHEIM CA 92807
Vice President	PAUL HACKERT	5515 E LA PALMA, ANAHEIM CA 92807

Directors

Director	HENRIK FISKER	5515 E LA PALMA, ANAHEIM CA 92807
Director	RAYMOND LANE	5515 E LA PALMA, ANAHEIM CA 92807
Director	VICTOR DOOLAN	5515 E LA PALMA, ANAHEIM CA 92807
Director	SCOTT SANDELL	5515 E LA PALMA, ANAHEIM CA 92807
Director	DR. HANS-JOACHIM SHOPF	5515 E LA PALMA, ANAHEIM CA 92807
Director	BARRY HUFF	5515 E LA PALMA, ANAHEIM CA 92807
Director	DR. KAMEL MAAMRIA	5515 E LA PALMA, ANAHEIM CA 92807
Director	TIMOTHY SHRIVER	5515 E LA PALMA, ANAHEIM CA 92807
Director	MINDY GROSSMAN	5515 E LA PALMA, ANAHEIM CA 92807
Director	THOMAS LASORDA	5515 E LA PALMA, ANAHEIM CA 92807

Signatures

Signature	MATT PAROLY
Title	VP, GENERAL COUNSEL & SECRETARY