

0646436

Alison Lundergan Grimes
KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

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Company: VOLKSWAGEN GROUP OF AMERICA, INC.
Company ID: 0646436
State of origin: New Jersey
Formation date: 9/6/2006 12:00:00 AM
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Principal Office

2200 FERDINAND PORSCHE DR.
HERNDON, VA 20171

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	SCOTT KEOGH	2200 FERDINAND PORSCHE DRIVE, HERNDON, VA 20171
Secretary	KEVIN DUKE	2200 FERDINAND PORSCHE DRIVE, HERNDON, VA 20171
Treasurer	LAWRENCE TOLEP	2200 FERDINAND PORSCHE DRIVE, HERNDON, VA 20171

Directors

Director	DR. HORST NEUMANN	2200 FERDINAND PORSCHE DRIVE, HERNDON, VA 20171
Director	HANS DIETER POETSCH	2200 FERDINAND PORSCHE DRIVE, HERNDON, VA 20171
Director	FRANCISO GARCIA-FRANZ	2200 FERDINAND PORSCHE DRIVE, HERNDON, VA 20171
Director	DAVID GEANACOPOULOS	2200 FERDINAND PORSCHE DRIVE, HERNDON, VA 20171
Director	SEBASTIAN PATTI	2200 FERDINAND PORSCHE DRIVE, HERNDON, VA 20171
Director	SCOTT KEOGH	2200 FERDINAND PORSCHE DRIVE, HERNDON, VA 20171
Director	THOMAS ULBRICH	2200 FERDINAND PORSCHE DRIVE, HERNDON, VA 20171
Director	JAN VYCITAL	2200 FERDINAND PORSCHE DRIVE, HERNDON, VA 20171
Director	CHRISTIAN KOCH	2200 FERDINAND PORSCHE DRIVE, HERNDON, VA 20171
Director	DR. HEINZ-JAKOB NEUSSER	2200 FERDINAND PORSCHE DRIVE, HERNDON, VA 20171
Director	CHRISTIAN KLINGLER	2200 FERDINAND PORSCHE DRIVE, HERNDON, VA 20171

Signatures

Signature	KEVIN DUKE
Title	SECRETARY