

Kentucky Secretary of State Annual Report

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Company VOLKSWAGEN BANK USA CORPORATION
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Principal Office

5295 SOUTH 300 WEST
SUITE 500
SALT LAKE CITY, UT 84107

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CFO	DAVID RANDS	5295 SOUTH 300 WEST,SUITE 500,SALT LAKE CITY,UT 84107
President	HORST MEIMA	5295 SOUTH 300 WEST,SUITE 500,SALT LAKE CITY,UT 84107
Secretary	Lourdes Johnson	5295 SOUTH 300 WEST,SUITE 500,SALT LAKE CITY,UT 84107

Directors

Director	Bernard Machen	5295 SOUTH 300 WEST,SUITE 500,SALT LAKE CITY,UT 84107
Director	Mary Ann Garner	5295 SOUTH 300 WEST,SUITE 500,SALT LAKE CITY,UT 84107
Director	WILLIAM SCHILLING	5295 SOUTH 300 WEST,SUITE 500,SALT LAKE CITY,UT 84107
Director	JOSEPH FOLZ	5295 SOUTH 300 WEST,SUITE 500,SALT LAKE CITY,UT 84107

Signatures

Signature Lourdes Johnson
Title Chief Compliance Officer/Secretary