

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF WISCONSIN

ROBERT G. MONTGOMERY FAMILY TRUST,
8570 S. 116th Street,
Franklin, WI 53132

Plaintiff,

vs.

TESLA MOTORS, INC.,
3500 Deer Creek Road
Palo Alto, CA 94304

Defendant.

CIVIL ACTION NO. __-CV-__

DECLARATION OF PHILIP ROTHENBERG

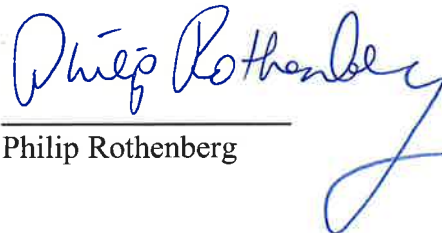
I, Philip Rothenberg, declare pursuant to 28 U.S.C. § 1746 as follows:

1. I am the assistant secretary of Tesla Motors, Inc. and I make the following declaration in the above captioned case.
2. Defendant Tesla is a company, organized and existing under the laws of the state of Delaware.
3. Tesla's principal place of business is at 3500 Deer Creek Road, Palo Alto, California, 94304.

VERIFICATION PURSUANT TO 28 U.S.C. §1746

I declare under penalty of perjury that the foregoing is true and correct.

Executed this 1st day of May, 2014.


Philip Rothenberg