

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 04, 2006 8:00 am
Secretary of State

05-04-2006 90228 013 ***150.00

DOCUMENT # F01000002831	
1. Entity Name PREVOST CAR (US) INC.	

Principal Place of Business 6931 BUSINESS PARK BLVD. NORTH JACKSONVILLE FL 32256 US	Mailing Address 201 SOUTH AVENUE SOUTH PLAINFIELD NJ 07080 US
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

1st MOORE CR2E034 (10/05)

4. FEI Number 14-1768147	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		7. Name and Address of New Registered Agent	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL	Zip Code

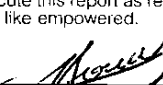
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE	Signature, typed for printed name of registered agent and file if applicable (NOTE: Registered Agent signature required when reconstituting)	DATE
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FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	P ☐ Delete	TITLE	☐ Change ☒ Addition
NAME	BOLDUC, GAETAN	NAME	Hakan Karlsson
STREET ADDRESS	1167 KENNEDY STREET ST. JOSEPH	STREET ADDRESS	Häggestavägen 27
CITY-ST-ZIP	QC G0S -2VO	CITY-ST-ZIP	Västra Frölunda, Sweden
TITLE	V ☒ Delete	TITLE	☐ Change ☒ Addition
NAME	DION, GILLES	NAME	HERBERT ELMERLOF
STREET ADDRESS	944 DE VINCI N ST JEAN CHRYSOSTOME	STREET ADDRESS	Billdals Lövsågsväg
CITY-ST-ZIP	QC G6Z -2G6	CITY-ST-ZIP	Billdal Sweden
TITLE	S ☐ Delete	TITLE	☐ Change ☒ Addition
NAME	BOUTTE, GILLES	NAME	PER MARTEN LINDBLAD
STREET ADDRESS	1516 PAMPHILE LEMAY	STREET ADDRESS	50400 VBA2
CITY-ST-ZIP	QUEBEC CN qc g1-y 3c	CITY-ST-ZIP	Göteborg Sweden
TITLE	D ☒ Delete	TITLE	☐ Change ☐ Addition
NAME	WOOD, ROBERT W	NAME	
STREET ADDRESS	3B, ALDENHAM GROVE RADLETT HERTS	STREET ADDRESS	
CITY-ST-ZIP	WD7 7BW	CITY-ST-ZIP	
TITLE	D ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	BACKSTROM, TORE	NAME	
STREET ADDRESS	ASCHEBERGSGATAN	STREET ADDRESS	
CITY-ST-ZIP	GÖTEBORG	CITY-ST-ZIP	
TITLE	D ☒ Delete	TITLE	☐ Change ☐ Addition
NAME	WELSH, ALLAN	NAME	
STREET ADDRESS	CAPPS MEADOW, CAPPS LANE	STREET ADDRESS	
CITY-ST-ZIP	CHARTRIDGE	CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:		April 4, 2006
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #

ATTACHMENT

02/09/06

40084284
F01000002831

Prevost Car (US) Inc.
FEIN # 14-1768147

OFFICERS OF PREVOST CAR (US) INC.

President Gaetan Bolduc
 35 boul Gagnon
 Ste-Claire, Quebec
 CANADA G0R 2V0

Secretary Gilles Boutte
 35 boul Gagnon
 Ste-Claire, Quebec
 CANADA G0R 2V0

DIRECTORS OF PREVOST CAR (US) INC.

Hakan Karlsson
Volvo Bus Corporation
80400 VBA2
Gothenburg, Sweden 40508

Tore Backstrom
Volvo Bus Corporation
80400 VBA2
Gothenburg, Sweden 40508

Herbert Elmfeldt
Volvo Bus Corporation
80400 VBA2
Gothenburg, Sweden 40508

Per Marten Lindquist
Volvo Bus Corporation
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