2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2007 08:00 AM
Secretary of State

DOCUMENT # F01000002831

1. Entity Name
PREVOST CAR (US) INC.

Principal Place of Business	Mailing Address
6931 BUSINESS PARK BLVD. NORTH JACKSONVILLE, FL 32256 US	201 SOUTH AVENUE SOUTH PLAINFIELD, NJ 07080 US

01252007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
14-1768147
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2007 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	BOLDUC, GAETAN
STREET ADDRESS	1167 KENNEDY STREET ST. JOSEPH
CITY-ST-ZIP	QC, G0S 2VO
TITLE	D
NAME	KARLSSON, HAKAL
STREET ADDRESS	HANGESTEUAGEN 27
CITY-ST-ZIP	VASTRA FROLUNDA, SWEDEN,
TITLE	S
NAME	BOUTTE, GILLES
STREET ADDRESS	1516 PAMPHILE LEMAY
CITY-ST-ZIP	QUEBEC, CN qc g1y 3c
TITLE	D
NAME	ELMEILDT, HERBERT
STREET ADDRESS	BILLDALS LOVSKOGSUAG
CITY-ST-ZIP	BILLDAL SWEDEN,
TITLE	D
NAME	BACKSTROM, TORE
STREET ADDRESS	ASCHEBERGSGATAN
CITY-ST-ZIP	GOTEBORG,
TITLE	D
NAME	LINDQUIST, PER MARTEN
STREET ADDRESS	80400 VBA2
CITY-ST-ZIP	GOTHENBURG SWEDEN,

U00000640460
02/28/07-80067-010 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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: _____ 2/12/07 _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #