

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002831

FILED
Feb 10, 2010
Secretary of State

Entity Name: PREVOST CAR (US) INC.

Current Principal Place of Business:

6931 BUSINESS PARK BLVD. NORTH
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

201 SOUTH AVENUE
SOUTH PLAINFIELD, NJ 07080 US

New Mailing Address:

FEI Number: 14-1768147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR
Name: BOLDUC, GAETAN PRES
Address: 1167 ROUTE KENNEDY
City-St-Zip: ST.JOSEPH, QC G0S 2V0 CA

Title: MR
Name: KARLSSON, HAKAN DIR
Address: HANGESTEUAEN 27
City-St-Zip: VASTRA FROLUNDA, SW 40508 SW

Title: MR
Name: BOUTTE, GILLES SEC
Address: 555 RUE DE LA COMMUNE OUEST
City-St-Zip: MONTREAL, QC H3C 5X5 CA

Title: MR
Name: ARVIDSSON, MATHIAS DIR
Address: 80400 VBA 2
City-St-Zip: GOTHENBURG, SW 40508 SW

Title: MR
Name: BACKSTROM, TORE DIR
Address: ASCHEBERGSGATAN
City-St-Zip: GOTEBOG, SW 40508 SW

Title: MR.
Name: FLYNT, CLAY VP
Address: 201 SOUTH AVENUE
City-St-Zip: SOUTH PLAINFIELD, NJ 07080 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: LOIS MCDERMOTT

ACCT

02/10/2010

Electronic Signature of Signing Officer or Director

Date