

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F01000002831

FILED
Mar 18, 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 ()

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: VP
Name: FLYNT, CLAY
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: CLAY FLYNT

VP

03/18/2010

Electronic Signature of Signing Officer or Director

Date