

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JAN 19 AM 10: 53

DOCUMENT # P06281 (0)

1. Corporation Name

VOLVO CARS OF NORTH AMERICA, INC.

DO NOT WRITE IN THIS SPACE.

Principal Place of Business Mailing Address
**ONE VOLVO DRIVE ONE VOLVO DRIVE
ROCKLEIGH NJ 07647 ROCKLEIGH NJ 07647**

3. Date Incorporated or Qualified **06/03/1985** 3a. Date of Last Report **03/15/1994**

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip 28 Zip

24 Country 29 Country

25 Country 30 Country

4. FEI Number **22-2374935** Applied For ☐ Not Applicable

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

6. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

NOTE: Registered Agent signature required when restate

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD**
NAME **PALM, MATS OLA**
STREET ADDRESS **40500 GOTHENBURG**
CITY-ST-ZIP **SWEDEN**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

See attached listing for additional officers + directors ☒ Change ☐ Addition

TITLE **CD**
NAME **JEANSSON, LENNART**
STREET ADDRESS **40500 GOTHENBURG**
CITY-ST-ZIP **SWEDEN**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☒ Change ☐ Addition

TITLE **VD**
NAME **BJERDE, GUNNAR**
STREET ADDRESS **20 GREEN WAY**
CITY-ST-ZIP **OLD TAPPAN NJ 07635**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☒ Change ☐ Addition

TITLE **V**
NAME **HOOVER, WILLIAM**
STREET ADDRESS **170 MADISON AVE**
CITY-ST-ZIP **HAWORTH NJ 07461**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☒ Change ☐ Addition

TITLE **V**
NAME **DUNCAN, MITCHELL**
STREET ADDRESS **250 WEST STREET**
CITY-ST-ZIP **CLOSTER NJ 07624**

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☒ Change ☐ Addition

TITLE **V**
NAME **HOLTHE, BJORN**
STREET ADDRESS **45 PEACH HILL South**
CITY-ST-ZIP **BOULTRAMSEY NJ Ramsey, NJ 07446**

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☒ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: x

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/11/95

201-768-7300

VOLVO

Volvo Cars of North America, Inc.

Rockleigh, New Jersey

Volvo Cars of North America, Inc.

Directors

Per-Erik Mohlin
Chairman

Gunnar Bjerde

Albert R. Dowden

Soren Gyll

William Hoover

Mats Ola Palm

Address

Volvo Car Corporation
S-405 08 Gothenburg, SW

20 Green Way
Old Tappan, NJ 07675

Tarry-A-Bit Road
Waccabuc, NY 10597

S-405 08 Gothenburg, SW

170 Madison Avenue
Haworth, NJ 07641

2 Wainwright Avenue
Closter, NJ 07624

VOLVO

Volvo Cars of North America, Inc.

Rocklegh, New Jersey

Volvo Cars of North America, Inc.

Officers

Address

Per-Erik Mohlin
Chairman

Volvo Car Corporation
S-405 08 Gothenburg, SW

Mats Ola Palm
President and CEO

2 Wainwright Avenue
Closter, NJ 07624

Gunnar Bjerde
Vice President

20 Green Way
Old Tappan, NJ 07675

Mitchell Duncan
Vice President

250 West Street
Closter, NJ 07624

William Hoover
Executive Vice President

170 Madison Avenue
Haworth, NJ 07641

Robert B. Mercer
Vice President,
Secretary

484 Weymouth Drive
Wyckoff, NJ 07481

Keld Alstrup
Vice President

Pepperidge Road
Tuxedo Park, NY 10987

Robert Bridge
Vice President
Treasurer

7 Clearwater Road
Ramsey, NJ 07446

Bjorn Holthe
Vice President

45 Peach Hill South
Ramsey, NJ 07446

David Korpics
Vice President, CFO

21 Crest Drive
Midland Park, NJ 07432

Leif Bilen
Vice President

45879 Cabin Branch
Sterling, VA 22170

Peter Butterfield
Vice President

3009 Castle Pine Dr.
Duluth, GA 30136