

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 24, 2002 8:00 am
Secretary of State

05-24-2002 91339 036 ***150.00

DOCUMENT # PO 2134

1. Entity Name

Volvo Finance North America, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

25 Philips Parkway
Suite, Apt. #, etc.

3. Mailing Address

25 Philips Parkway
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Montvale, NJ

City & State

Montvale, NJ

Zip

07645

Country

US

Zip

07645

Country

US

4. FEI Number

22-2484971

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

United States Corporation Company

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

1201 Hay St.

Suite 105

City

Tallahassee

FL

Zip Code

32301

**DO NOT WRITE
IN THIS SPACE**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	President / Director	TITLE	
NAME	John T. Noone	NAME	
STREET ADDRESS	1 American Rd	STREET ADDRESS	
CITY-ST-ZIP	Dearborn, MI 48126	CITY-ST-ZIP	
TITLE	Executive VP / Director	TITLE	
NAME	Anthony Nicolosi	NAME	
STREET ADDRESS	25 Philips Parkway	STREET ADDRESS	
CITY-ST-ZIP	Montvale, NJ 07645	CITY-ST-ZIP	
TITLE	VP	TITLE	
NAME	Philip A. Mas	NAME	
STREET ADDRESS	25 Philips Parkway	STREET ADDRESS	
CITY-ST-ZIP	Montvale NJ 07645	CITY-ST-ZIP	
TITLE	VP & Secretary	TITLE	
NAME	Karen R. Higgins	NAME	
STREET ADDRESS	25 Philips Parkway	STREET ADDRESS	
CITY-ST-ZIP	Montvale NJ 07645	CITY-ST-ZIP	
TITLE	VP	TITLE	
NAME	Angelo J. Nyars	NAME	
STREET ADDRESS	25 Philips Parkway	STREET ADDRESS	
CITY-ST-ZIP	Montvale NJ 07645	CITY-ST-ZIP	
TITLE	VP	TITLE	
NAME	Henry K. Starecki	NAME	
STREET ADDRESS	25 Philips Parkway	STREET ADDRESS	
CITY-ST-ZIP	Montvale NJ 07645	CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 11 or on an attachment with an address, with all other like empowerment.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Philip A. Mas

5/1/02

201-307-6024

Date

Daytime Phone

CR2E034B (12/01)

Attachment # P02134 / 608870

VOLVO FINANCE NORTH AMERICA, INC.

22-2484971

OFFICER	DIRECTOR	POSITION	BUSINESS ADDRESS	RESIDENTIAL ADDRESS	SSN	DOB	PLACE OF BIRTH
Vacant		President					
Bibiana Boerio	Director	Executive Vice President, CFO & Treasurer Ford Motor Credit Company	One American Road Dearborn, MI 48126	12 Pembroke Dearborn, MI 48126	167-46-8211	03-17-54	Latrobe, PA
Robert W. Bryant		V.P., Commercial Lending	1700 Jay Ell Drive Richardson, TX 75081	420 Birch Lane Richardson, TX 75081	465-54-7488	03-01-36	Dallas, TX
Victor H. Doolan	Director	Executive Director Premier Automotive Group	One Premier Place Irvine, CA 92618	35 Via Monarca Dana Point, CA 92629	149-92-3692	11-7-40	Hemel Hempstead, GBR
Thomas E. Fleming		Vice President, Operations	1700 Jay Ell Drive Richardson, TX 75081	2810 Wren Lane Richardson, TX 75082	335-56-3093	1-5-59	Passaic, NJ
Karen R. Higgins		V.P., General Counsel & Secretary	25 Philips Parkway Montvale, NJ 07645	11 Rustic Road Upper Saddle River, NJ 07458	200-46-5563	04-17-54	Johnstown, PA
Philip A. Masi		V.P., Finance & CFO	25 Philips Parkway Montvale, NJ 07645	27 Stanton Lane Stamford, CT 06902	098-52-6086	03-03-57	New York, NY
Anthony Nicolosi	Director	Executive V.P., Marketing & Sales Operations & COO	25 Philips Parkway Montvale, NJ 07645	1 Brooks Circle Garnerville, NY 10923	154-52-8925	08-08-60	Astoria, NY
John Thomas Noone	Chairman	Senior Vice President Ford Motor Credit Company	One American Road Dearborn, MI 48126	4985 Susans Way Bloomfield Hills, MI 48302	487-52-4044	10-31-48	Kansas City, MO
Angelo J. Nyars		V.P., Sales Operations	25 Philips Parkway Montvale, NJ 07645	21 Cedar Road Whitehouse Station, NJ 08889	152-42-5474	10-19-50	Newark, NJ
Henryk Starecki		V.P., Information Technology	25 Philips Parkway Montvale, NJ 07645	375 Faletti Circle River Vale, NJ 07675	153-75-1056	11-11-51	Warsaw, Poland