

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000005

Entity Name: VOLVO GROUP NORTH AMERICA, LLC

Current Principal Place of Business:

7900 NATIONAL SERVICE ROAD
ATTN: LEGAL DEPT, CC 2/7
GREENSBORO, NC 27409

Current Mailing Address:

7900 NATIONAL SERVICE ROAD,
ATTN: LEGAL DEPT, CC 2/7
GREENSBORO, NC 27409

FEI Number: 58-2431188

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Authorized Person(s) Detail :

Title MGR, DIRECTOR
Name SLAGLE, DENNIS
Address 7900 NATIONAL SERVICE ROAD, CC
2/7
City-State-Zip: GREENSBORO NC 27409

Title MANAGER, VP, DIRECTOR
Name TROLLE, KEN
Address 7900 NATIONAL SERVICE ROAD, CC
2/7
City-State-Zip: GREENSBORO NC 27409

Title MANAGER, SECRETARY, DIRECTOR
Name PICKETT, THERENCE O
Address 7900 NATIONAL SERVICE ROAD, CC
2/7
City-State-Zip: GREENSBORO NC 27409

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THERENCE O PICKETT

MGR

04/28/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date