

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833523

FILED
Apr 27, 2011
Secretary of State

Entity Name: MACK TRUCKS, INC.

Current Principal Place of Business:

7900 NATIONAL SERVICE ROAD
GREENSBORO, NC 27409

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 60577
FT MYERS, FL 33906 US

New Mailing Address:

FEI Number: 22-1582040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: CEO
Name: SLAGLE, DENNIS
Address: 7900 NATIONAL SERVICE ROAD
City-St-Zip: GREENSBORO, NC 27409 US

Title: DIR
Name: KARLSTEN, PETER
Address: 7900 NATIONAL SERVICE ROAD
City-St-Zip: GREENSBORO, NC 27409 US

Title: SEC
Name: PICKETT, THERENCE O
Address: 7900 NATIONAL SERVICE ROAD
City-St-Zip: GREENSBORO, NC 27409 US

Title: TREA
Name: TROLLE, KEN
Address: 7900 NATIONAL SERVICE ROAD
City-St-Zip: GREENSBORO, NC 27409 US

Title: DIR
Name: JUFORS, STAFFAN
Address: DEPT. 20000/VLH 8 B, SE-405 08
City-St-Zip: GOTEBOG, SWEDEN, NA NONE SW

Title: DIR
Name: CARLSSON, PER
Address: 7900 NATIONAL SERVICE RD
City-St-Zip: GREENSBORO, NC 27409 SW

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: THERENCE O PICKETT

SEC

04/27/2011

Electronic Signature of Signing Officer or Director

Date