

833523

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

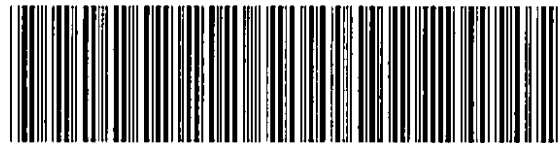
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Incorrect Form / Amended
Annual Report

Office Use Only



700415372947

09/15/23--01015--009 **35.00

FILED

2023 SEP 15 AM 11:15

SEC. OF STATE
TALLAHASSEE, FL

2023

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: MACK TRUCKS, INC.

Name of Corporation

DOCUMENT NUMBER: 833523

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DONNA NIEMANN

Name of Contact Person

VOLVO GROUP NORTH AMERICA, LLC

Firm/Company

8003 PIEDMONT TRIAD PKWY, CC 2-7

Address

GREENSBORO, NC 27409

City/State and Zip Code

donna.niemann@volvo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Donna Niemann

at (336) 543-9040

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

FILED

SECTION I
(1-3 MUST BE COMPLETED)

2023 SEP 15 AM 11:15

833523

(Document number of corporation (if known))

SECRET
TALL
STATE
FL

1. MACK TRUCKS, INC.

(Name of corporation as it appears on the records of the Department of State)

2. PA

3. 12/23/1974

(Incorporated under laws of)

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) _____

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PRES/DI	MARTIN WEISSBURG	8003 Piedmont Triad Pkwy, Greensboro, NC	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
PRES/DI	STEPHEN ROY	8003 Piedmont Triad Pkwy, Greensboro, NC	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Gregory T. Higgins
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Gregory T. Higgins
(Typed or printed name of person signing)

SVP, General Counsel & Secy.
(Title of person signing)

FILING FEE \$35.00

October 27, 2023

Sent via FedEx #0201 7738 9015 2370

Anissa Butler, Regulatory Specialist II
Div. of Corporations, Reg. Section
The Center of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: Amendments to Certificate of Authority
Mack Trucks, Inc. ("Mack") 833523

Dear Regulatory Specialist II,


Enclosed please find a copy of your letter, no: 423A0002377, dated October 13, 2023, regarding the return of my original filing to update the officers of Mack and providing me with the correct form, Application by Foreign Profit Corporation to file Amendment to Certificate of Authority to Application to Transact Business in Florida.

Enclosed please find the completed and correct form. Please file the application and return all correspondence concerning the changes to my attention at:

Donna Niemann
Volvo Group North America, LLC
8002 Piedmont Triad Pkwy., CC2-7
Greensboro, NC 27409

Please do not hesitate to contact me with any questions at 336-393-2260 or donna.niemann@volvo.com.

Sincerely yours,


Donna Niemann
Senior Paralegal

Encls.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 13, 2023

DONNA NIEMANN
8003 PIEDMONT TRIAD PKWY., CC2-7
GREENSBORO, NC 27409

SUBJECT: MACK TRUCKS, INC.
Ref. Number: 833523

LEGAL DEPT

OCT 24 2023

RECEIVED

COPY

We have received your document for MACK TRUCKS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/ OR DIRECTOR(S), but your entity is a PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN. Please complete and return the enclosed blank form(s).

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Anissa Butler
Regulatory Specialist II

Letter Number: 423A00023777