

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002831

FILED  
Feb 08, 2012  
Secretary of State

Entity Name: PREVOST CAR (US) INC.

**Current Principal Place of Business:**

6931 BUSINESS PARK BLVD. NORTH  
JACKSONVILLE, FL 32256 US

**New Principal Place of Business:**

**Current Mailing Address:**

201 SOUTH AVENUE  
SOUTH PLAINFIELD, NJ 07080 US

**New Mailing Address:**

FEI Number: 14-1768147

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH 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: PRES  
Name: BOLDUC, GAETAN  
Address: 1167 ROUTE KENNEDY  
City-St-Zip: ST.JOSEPH, QC G0S 2VO CA

Title: DIR  
Name: KARLSSON, HAKAN  
Address: HANGESTEUAEN 27  
City-St-Zip: VASTRA FROLUNDA, SW 40508 SW

Title: SEC  
Name: NILSSON, ULF  
Address: 71 CEDAR  
City-St-Zip: POINTE-CLAIRE, QC H9S 4X3 CA

Title: DIR  
Name: ARVIDSSON, MATHIAS  
Address: 80400 VBA 2  
City-St-Zip: GOTHENBURG, SW 40508 SW

Title: DIR  
Name: BACKSTROM, TORE  
Address: ASCHEBERGSGATAN  
City-St-Zip: GOTEBOG, SW 40508 SW

Title: VP  
Name: FLYNT, CLAY  
Address: 201 SOUTH AVENUE  
City-St-Zip: SOUTH PLAINFIELD, NJ 07080 US

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: LOIS MCDERMOTT

ACCT

02/08/2012

Electronic Signature of Signing Officer or Director

Date