

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001753

FILED  
Jun 25, 2009  
Secretary of State

Entity Name: SABA HOLDING COMPANY II

## Current Principal Place of Business:

ATTN: MOONSOOKO  
ONE VOLVO DRIVE  
ASHEVILLE, NC 28803 US

## New Principal Place of Business:

## Current Mailing Address:

ATTN: MOONSOOKO  
ONE VOLVO DRIVE  
ASHEVILLE, NC 28803 US

## New Mailing Address:

ATTN: SABA ANNUAL REPORTS  
P.O. BOX 60577  
FT. MYERS, FL 33906 65

FEI Number: 56-2329150

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: SLAGLE, DENNIS  
Address: ONE VOLVO DRIVE  
City-St-Zip: ASHEVILLE, NC 28803

Title: VCFO ( ) Delete  
Name: SHERWOOD, RYAN  
Address: ONE VOLVO DRIVE  
City-St-Zip: ASHEVILLE, NC 288033447

Title: VS ( ) Delete  
Name: BOYD, MARTHA  
Address: ONE VOLVO DRIVE  
City-St-Zip: ASHEVILLE, NC 28803 US

Title: P ( ) Delete  
Name: JOACHIM, WALT  
Address: 120 GORDON DRIVE  
City-St-Zip: LIONVILLE, PA 19341

Title: M ( ) Delete  
Name: KELLER, KARL  
Address: 11421 REAMES ROAD  
City-St-Zip: CHARLOTTE, NC 28269

Title: M (X) Delete  
Name: BRUMM, EVAN  
Address: ONE VOLVO DRIVE  
City-St-Zip: ASHEVILLE, NC 28803

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: LINDGREN, GORAN  
Address: ONE VOLVO DRIVE  
City-St-Zip: ASHEVILLE, NC 28803

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: M (X) Change ( ) Addition  
Name: BRUMM, EVAN  
Address: ONE VOLVO DRIVE  
City-St-Zip: ASHEVILLE, NC 28803 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHILIP STASKOWSKI

ATTY

06/25/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date