

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001753

FILED
Apr 27, 2011
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:

ONE VOLVO DRIVE
ATTN: MOONSOOKO
ASHEVILLE, NC 28803 US

Current Mailing Address:

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

New Mailing Address:

ATTN: SABA ANNUAL REPORTS
P.O. BOX 60577
FT. MYERS, FL 339066577 US

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: LINDGREN, GORAN
Address: ONE VOLVO DRIVE
City-St-Zip: ASHEVILLE, NC 28803

Title: VCFO
Name: SHANNON, PATRICK
Address: ONE VOLVO DRIVE
City-St-Zip: ASHEVILLE, NC 288033447

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

VS

04/27/2011

Electronic Signature of Signing Officer or Director

Date