

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001753

FILED  
Apr 24, 2012  
Secretary of State

Entity Name: SABA HOLDING COMPANY II

## Current Principal Place of Business:

ONE VOLVO DRIVE  
ATTN: MOONSOOKO  
ASHEVILLE, NC 28803 US

## New Principal Place of Business:

ONE VOLVO DRIVE  
ATTN: BECKY CHAMBERS  
ASHEVILLE, NC 28803 US

## Current Mailing Address:

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

## New Mailing Address:

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: CLEMENTS, CHRIS  
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: PATRICK SHANNON

CFO

04/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date