

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000000484 (6)

1. Corporation Name

VOLVO PENTA OF THE AMERICAS, INC.



Principal Place of Business

Mailing Address

1300 VOLVO PENTA DR.
CHESAPEAKE VA 23320

1300 VOLVO PENTA DR.
CHESAPEAKE VA 23320

3. Date Incorporated or Qualified
02/03/1993

3a. Date of Last Report
07/27/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc

26 Suite, Apt #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number

13-3582115

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes ☐ No ☒

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and, if applicable,

(If both Registered Agent signature required when first stated)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CD ☒ DELETE
NAME WALLDORF, JAN
STREET ADDRESS AB VOLVO PENTA S 504 08
CITY - ST - ZIP GOTHENBURG, SWEDEN

11 TITLE Chairman
12 NAME Anders Hellman
13 STREET ADDRESS S 405-08 Gothenburg
14 CITY - ST - ZIP Sweden

TITLE VP ☐ DELETE
NAME TALL, HANS
STREET ADDRESS 1300 VOLVO PENTA DR
CITY - ST - ZIP CHESAPEAKE VA

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

TITLE D ☐ DELETE
NAME SALLANDER, BENGT
STREET ADDRESS S-405-08
CITY - ST - ZIP GOTHENBURG SW

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

TITLE D ☐ DELETE
NAME STRAND, LEIF
STREET ADDRESS S-405-08
CITY - ST - ZIP GOTHENBURG SW

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

TITLE PCEO ☒ DELETE
NAME HAMMARSTROM, LENNART
STREET ADDRESS 1300 VOLVO PENTA DRIVE
CITY - ST - ZIP CHESAPEAKE VA 23320

51 TITLE President & CEO
52 NAME Clint Moore
53 STREET ADDRESS 1300 Volvo Penta DR.
54 CITY - ST - ZIP Chesapeake, VA 23320

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13, or changed on an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/13/96 804-436-2800

CR2E034 (3/96)