2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # F93000000484 Apr 10, 2000 8:00 am Secretary of State 1. Entity Name VOLVO PENTA OF THE AMERICAS, INC. 04-10-2000 90004 008 ***150.00 Mailing Address Principal Place of Business 1300 VOLVO PENTA DR. 1300 VOLVO PENTA DR. CHESAPEAKE VA 23320-4691 CHESAPEAKE VA 23320 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 13-3582115 Not Applicable Country Zìp Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code FL 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees \Box Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE Change Addition TITLE ☐ Delete Jufors, Staffan JUFORS, STAFFAM NAME NAME 5 40508 STREET ADDRESS STREET ADDRESS 5405 08 CITY-ST-ZIP CITY-ST-ZIP **GOTHENBURG SW** Sc. Vice President icFo Addition Delete Change TITLE TITLE Fernbring, Tomas 1300 Volus Penta DR. tall, hans NAME NAME 1300 VOLVP PENTA DR STREET ADDRESS STREET ADDRESS Chesapeake, UA 23320 CITY-ST-ZIP CITY-ST-ZIP CHESAPEAKE VA ☐ Change Addition Delete TITLE TITLE ELMFELDT, HERBERT NAME NAME STREET ADDRESS STREET ADDRESS S 405 08 CITY-ST-ZIP **GOTHENBERG SW** CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE MOORE, CLINT NAME NAME STREET ADDRESS 1300 VOLVO PENTA DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHESAPEAKE VA Delete TITLE ☐ Change ☐ Addition TITLE LIDOVIST, PER NAME NAME STREET ADDRESS STREET ADDRESS 5405 08 CITY-ST-ZIP CITY-ST-ZIP **GOTHENBURG SW** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate anothat 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 of trustee empowered to explore this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 it changed, or on an attachment with an address, with all other like empowered.

PER OPPRINTED NAME OF SIGNING OFFICER ON PRECTOR 1 5 CF 0