2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2009
Secretary of State

DOCUMENT# F93000000484

Entity Name: VOLVO PENTA OF THE AMERICAS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1300 VOLVO PENTA DR. CHESAPEAKE, VA 23320	

Current Mailing Address:	**New Mailing Address:**
1300 VOLVO PENTA DR. CHESAPEAKE, VA 23320	

FEI Number: 13-3582115   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US	

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	SVP	( ) Delete	
Name:	PHELPS, RANDY		
Address:	1300 VOLVO PENTA DRIVE		
City-St-Zip:	CHESAPEAKE, VA 23320		
Title:	VCFO	( ) Delete	
Name:	OQVIST, HELENE		
Address:	1300 VOLVO PENTA DRIVE		
City-St-Zip:	CHESAPEAKE, VA 23320		
Title:	P	( ) Delete	
Name:	MOORE, CLINT		
Address:	1300 VOLVO PENTA DR		
City-St-Zip:	CHESAPEAKE, VA		

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	SVP	(X) Change	( ) Addition
Name:	APPLE, ROBERT		
Address:	1300 VOLVO PENTA DRIVE		
City-St-Zip:	CHESAPEAKE, VA 23320		
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: HELENE OQVIST   VCFO   03/23/2009
　　　　　　Electronic Signature of Signing Officer or Director　　　　　　　　　　　　　　　　　　　Date