

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000484

FILED
Mar 17, 2011
Secretary of State

Entity Name: VOLVO PENTA OF THE AMERICAS, INC.

Current Principal Place of Business:

1300 VOLVO PENTA DR.
CHESAPEAKE, VA 23320

New Principal Place of Business:

Current Mailing Address:

1300 VOLVO PENTA DR.
CHESAPEAKE, VA 23320

New Mailing Address:

FEI Number: 13-3582115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: SVP
Name: APPLE, ROBERT
Address: 1300 VOLVO PENTA DRIVE
City-St-Zip: CHESAPEAKE, VA 23320

Title: VCFO
Name: PHELPS, RANDALL
Address: 1300 VOLVO PENTA DRIVE
City-St-Zip: CHESAPEAKE, VA 23320

Title: P
Name: MOORE, CLINT
Address: 1300 VOLVO PENTA DR
City-St-Zip: CHESAPEAKE, VA

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: KELLIE BLAIR

CONT

03/17/2011

Electronic Signature of Signing Officer or Director

Date