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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000002366 (1)

1. Corporation Name

VOLVO TRUCK FINANCE NORTH AMERICA, INC.



Principal Place of Business

P.O. BOX 26115
GREENSBORO NC 27402-6115

Mailing Address

P.O. BOX 26115
GREENSBORO NC 27402-6115

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 the corporation

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. SEE ATTACHED ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
C
CRIVEI, CORNEL S
DEPT. 20420-VLH5C/ S-405 08 GOTHENBURG
SWEDEN
CITY-ST-ZIP

1.1 TITLE
1.2 NAME
P
LES F. KOLLS
1.3 STREET ADDRESS
7825 NATIONAL SERVICE ROAD
1.4 CITY-ST-ZIP
GREENSBORO NC 27402

TITLE
NAME
P
KACZMAREK, KEN
7825 NATIONAL SERVICE ROAD (POB #26115)
GREENSBORO NC 27402-6115
CITY-ST-ZIP

2.1 TITLE
2.2 NAME
D
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE
NAME
V
HAUSMAN, STEVEN J
7825 NATIONAL SERVICE ROAD (POB #26115)
GREENSBORO NC 27402-6115
CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE
NAME
S
BOYD, MARTHA P
7825 NATIONAL SERVICE ROAD (POB #26115)
GREENSBORO NC 27402-6115
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
D
RYDIN, JAN S
DEPT 20400-VLH8B/ S-405 08 GOTHENBURG
SWEDEN
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
D
CLOAD, VERNON HAROLD B
WEDGNOCK LANE/ WARWICK CV34 5 YA
ENGLAND
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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 registered agent or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Les F. Kolls, President

2/13/96

(910)393-3600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

VOLVO TRUCK FINANCE NORTH AMERICA, INC.

Officers and Directors

OFFICERS

Les F. Kolls, President
Residence: 105 Stauton Drive
Greensboro, NC 27410

Work: 7823 National Service Road
Greensboro, NC 27409

**Charles Paquin,
Vice President of Finance
and CFO**

Work: 7823 National Service Road
Greensboro, NC 27409

**Grant Derderian,
Vice President of Sales and
Marketing**

Residence: 3703 Brassfield Oaks Drive
Greensboro, NC 27410

Work: 7823 National Service Road
Greensboro, NC 27409

**Walter Macherin,
Vice President of Services**
Work: 7823 National Service Road
Greensboro, NC 27409

Martha P. Boyd, Secretary
Residence: 906 Marguerite Drive
Winston-Salem, NC 27106

Work: 7825 National Service Road
Greensboro, NC 27409

**Richard L. Wells,
Asst. Secretary**
Residence: 3700 Starmont Drive
Greensboro, NC 27403

Work: 7825 National Service Road
Greensboro, NC 27409

**Therence O. Pickett,
Asst. Secretary**
Residence: 1402 Wrenwood Court
Greensboro, NC 27455

Work: 7825 National Service Road
Greensboro, NC 27409

DIRECTORS

Work: **Cornel Crivei, Chairman**
Volvo Truck Corporation
Dept. 21000
S-405-08 Gothenburg
Sweden

Residence: **Per Lindquist, Director**
4018 Duplin Court
Greensboro, NC 27407

Work: 7825 National Service Road
Greensboro, NC 27409

Residence: **Kenneth K. Kaczmarek, Director**
4006 Hiddenwood Court
Greensboro, NC 27407

Work: 7825 National Service Road
Greensboro, NC 27409

Residence: **Lars Ake Pettersson, Director**
702 Waycross Drive
Greensboro, NC 27410

Work: 7825 National Service Road
Greensboro, NC 27409

Residence: **Bjorn Ahlstrom, Director**
(Retired):
25 Phillips Parkway
Montvale, NJ 07645

Work: **Barrie Cload, Director**
Volvo Truck Finance (Great Britain) Limited
Wedgnock Lane
Warwick CV34 5YA

Work: **Staffan Rydin, Director**
Volvo Truck Corporation
Dept. 20400
S405-08 Gothenburg
Sweden