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May 12 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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

3. Date Incorporated or Qualified

05/15/1995

3a. Date of Last Report

02/21/1996

2. Principal Place of Business

21 7823 National Service Rd.

Suite, Apt. #, etc.

2a. Mailing Address

26 7823 National Service Rd

Suite, Apt. #, etc.

22

City & State

23 Greensboro, N.C.

27

P.O. Box 26131

City & State

28 Greensboro N.C.

24

Zip

27409

Country

25 USA

29

Zip

27402-6131

Country

30 USA

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

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE C ☐ DELETE

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

TITLE D ☒ DELETE

NAME KACZMAREK, KEN
STREET ADDRESS 7825 NATIONAL SERVICE ROAD (POB #26115)
CITY - ST - ZIP GREENSBORO NC

TITLE P ☐ DELETE

NAME KOLLS, LES F.
STREET ADDRESS 7825 NATIONAL SERVICE ROAD
CITY - ST - ZIP GREENSBORO NC

TITLE S ☒ DELETE

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

TITLE D ☐ DELETE

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

TITLE D ☒ DELETE

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME See attached

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Jessie D. Davidson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-97 (910) 393-3600
Date Daytime Phone

CR2E034 (9/96)

**PRINCIPAL OFFICERS
OF
VOLVO TRUCK FINANCE NORTH AMERICA, INC.**

Les F. Kolls, President and C.E.O.

Business Address:

**7823 National Service Road
Greensboro, North Carolina 27409**

Charles R. Paquin, Vice President of Finance and C.F.O.

Business Address:

**7823 National Service Road
Greensboro, North Carolina 27409**

Teresa D. Davidson, Secretary and Vice President

Business Address:

**7823 National Service Road
Greensboro, North Carolina 27409**

Walter Mascherin, Vice President of Business Development

Business Address:

**7823 National Service Road
Greensboro, North Carolina 27409**

Jane Somes, Vice President of Systems and Operations

Business Address:

**7823 National Service Road
Greensboro, North Carolina 27409**

Melissa E. Livengood, Vice President of Human Resources

Business Address:

**7823 National Service Road
Greensboro, North Carolina 27409**

**DIRECTORS
OF
VOLVO TRUCK FINANCE NORTH AMERICA, INC.**

Cornel Crivel, Chairman

Business Address:

Volvo Truck Corporation
Dept. 20450 - VLH 7A
S-405-08 Gothenburg
Sweden

Les F. Kolls, Director

Business Address:

7823 National Service Road
Greensboro, North Carolina 27409

Bjorn Ahlstrom, Director

Business Address:

(Retired)

Residence Address:

41 Foxhedge Rd
Saddle River, New Jersey 07458

Staffan Rydin, Director

Business Address:

Volvo Truck Corporation
Dept. 20450 - VLH 7A
S-405-08 Gothenburg
Sweden

Marc Gustafson, Director

Business Address:

7825 National Service Road
Greensboro North Carolina 27409