# FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

#### Sandra B. Mortham

**FILED** 

Feb 18 1998 8:00am

Secretary of State

Secretary of State DIVISION OF CORPORATIONS

1. Corporation	MEN # <b>F95(</b> ) TRUCK FINANCE NOF	JOOOO2366 (1) RTH AMERICA, INC.			
Principal Plac	ce of Business	Mailing Address		I INDIIAG ILIA IRISI RISII NATU BUSI ANSI ANSI ANSI AN	ing timber tabler meine deut leint
7823 NATIONAL SERVICE RD		7823 NATIONAL SERVICE	RD		
GREENSBORO NC 27409		P O BOX 26131	u.a.	DO MOT MIDITE IN THIS SOLO	
US		GREENSBORO NC 27402-6 US	51371	DO NOT WRITE IN THIS  3. Date Incorporated or Qualified	SPACE
		00		05/15/1995	
<u>⊢</u> —	Place of Business	2a. Mailing Address		4. FEI Number	Applied For
21	#	26		56-1916258	Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State		City & State		8. Election Campaign Financing	\$5.00 May Be
23		28		Trust Fund Contribution	Added to Fees
Zip	Country	Zip	Country	8. This corporation owes or has paid the cu	rrent year Intangible
24	25		30	Personal Property Tax due June 30.	Yes No
	9. Name and Address of C	Current Registered Agent	81 Name	10. Name and Address of New Registered	Agent
	CORPORATION SYSTEM	nan.	of Name		
1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		82 Street Add	ress (P.O. Box Number is Not Acceptable)		
10	MINITURE TO SOUCH		83		
•					
			84 City	Fi	85 Zip Code
11. Pursuant	to the provisions of Sections 60	07.0502 and 607.1508, Florida Statutes	s, the above-named corp		
office or r agent. La	registered agent, or both, in the am familiar with, and accept the	e State of Florida. Such change was au e obligations of, Section 607.0505, Flor	uthorized by the corporati ida Statutes.	poration submits this statement for the purpose tion's board of directors. I hereby accept the ap	pointment as registered
SIGNATURE	Signature typed or printed name of registe		Registered Agent signature requi		
12.	_ <del>_</del>	RS AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AN	D DIRECTORS IN 12
TITLE	C	☐ DELETE	1.1 TRILE	inance vice President	☐ Change ☑ Addition
NAME	CRIVEI, CORNEL S		1.2 NAME	harles R. faquin	
STREET ADDRESS	DEPT. 20420-VLH5C/ S-4	405 08 GOTHENBURG		123 National Service Road	
CITY-ST-ZIP	SWEDEN		1.4 CITY-ST-ZIP	reensboro, NC 27409 ce fresident and secretary	
TITLE	P	☐ DELETE	2.1 TITLE Vis	ce fresident and secretary	Change Addition
NAME	KOLLS, LES F.   7825 NATIONAL SERVIC	E DOAD	- I.	uresa Dowidson 823 National Service Load	
STREET ADDRESS	GREENSBORO NC	E NOAD			
CITY-ST-ZIP	D D			NO 3 544 5	
NAME		N ∩FI FTF	2.4 CITY-ST-ZIP	reunsboro, NC 27409	Change Ja Addition
	RYDIN, JAN S	DELETE	2. 4 CITY - ST - ZIP	perators Viceliesidant one Somes	Change Addition
	RYDIN, JAN S DEPT 20400-VLH8B/ S-4	• •	3.2 NAME 3	perators. Vice President journe Somes 1823 National Service food	Change Addition
STREET ADDRESS	RYDIN, JAN S DEPT 20400-VLH8B/ S-4 SWEDEN	• •	3.2 NAME 3.3 STREET ADDRESS	perators. NC 27409 perators. Vice President forme Somes 823 National Service food reensboro, NC 27409	Change Addition
	DEPT 20400-VLH8B/ S-4	• •	3.2 NAME 3.3 STREET ADDRESS 3.4. CITY - ST - ZIP	same Somes 823 National Service Road reensboro, NC 27409	☐ Change ☐ Addition☐ Change ☐ Addition☐
STREET ADDRESS CITY-ST-ZIP	DEPT 20400-VLH8B/ S-4	05 08 GOTHENBURG	3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE	reensburg, NC 27409  ales Vice President	
STREET ADDRESS CITY-ST-ZIP TITLE	DEPT 20400-VLH8B/ S-4	05 08 GOTHENBURG	3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS	reensboro, NC 27409 ales Vice President Duid Wanter  223 National Service Food	
STREET ADDRESS CITY+ST-ZIP TITLE NAME	DEPT 20400-VLH8B/ S-4	05 08 GOTHENBURG	3.2 NAME 3.3 STREET ADDRESS 3.4. CITY - ST - ZIP 4.1 TITLE 4. 2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	reensboro, NC 27409  23 National Service Road  reensboro, NC 27409  ales Vice President  Build worker  23 National Service Road  reensboro, NC 27409	☐ Change ☑ Addition
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14. I hereby certify that the information supplied with this filling 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 legat 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.

# **Directors**

# of

# Volvo Truck Finance North America, Inc.

### Cornel Crivel, Chairman

**Business Address:** 

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

Residence Address:

Bergav -G 17 43735 Lindome Sweden

#### Les F. Kolls, Director

Business Address:

7823 National Service Road Greensboro NC 27409

Residence Address:

105 Staunton Drive Greensboro NC 27410

# Bjorn Ahistrom, Director

Business Address:

7823 National Service Road Greensboro NC 27409

Residence Address:

25 Phillips Parkway Montvale NJ 07645

# Ulf Nilsson, Director

Business Address:

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

Residence Address:

#### Marc Gustafson, Director

Business Address:

**7825** National Service Road Greensboro

NC 2740

Residence Address:

3600 Gaston Rd Greensboro NC 27409

# **Directors**

of

# Volvo Truck Finance North America, Inc.

### Chris Patterson, Director

Business Address:

7825 National Service Road

Greensboro

NC 27409

Residence Address:

5856 Old Oak Ridge Road #806

Greensboro NC 27410

### Rune Alsterholm, Director

Business Address:

7825 National Service Road

Greensboro 27409

NC

Residence Address:

3007 Camp Ranger Lane Jamestown, NC 27282