


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

FILED
Feb 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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

7823 NATIONAL SERVICE RD
GREENSBORO NC 27409
US

Mailing Address

7823 NATIONAL SERVICE RD
P O BOX 26131
GREENSBORO NC 27402-6131
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/15/1995

4. FEI Number

56-1916258

Applied For

Not Applicable

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 owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country

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	<input type="checkbox"/> DELETE
NAME	CRIVEI, CORNEL S	
STREET ADDRESS	DEPT. 20420-VLH5C/ S-405 08 GOTHENBURG	
CITY-ST-ZIP	SWEDEN	
TITLE	P	<input type="checkbox"/> DELETE
NAME	KOLLS, LES F.	
STREET ADDRESS	7825 NATIONAL SERVICE ROAD	
CITY-ST-ZIP	GREENSBORO NC	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	RYDIN, JAN S	
STREET ADDRESS	DEPT 20400-VLH8B/ S-405 08 GOTHENBURG	
CITY-ST-ZIP	SWEDEN	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Finance Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Charles R. Paquin	
1.3 STREET ADDRESS	7823 National Service Road	
1.4 CITY-ST-ZIP	Greensboro, NC 27409	
2.1 TITLE	Vice President and Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Teresa Davidson	
2.3 STREET ADDRESS	7823 National Service Road	
2.4 CITY-ST-ZIP	Greensboro, NC 27409	
3.1 TITLE	Operations Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	James Somers	
3.3 STREET ADDRESS	7823 National Service Road	
3.4 CITY-ST-ZIP	Greensboro, NC 27409	
4.1 TITLE	Sales Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	David Walker	
4.3 STREET ADDRESS	7823 National Service Road	
4.4 CITY-ST-ZIP	Greensboro, NC 27409	
5.1 TITLE	Business Development Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Walter M. Scherwin	
5.3 STREET ADDRESS	7823 National Service Rd.	
5.4 CITY-ST-ZIP	Greensboro, NC 27409	
6.1 TITLE	Human Resources Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Melissa Livergood	
6.3 STREET ADDRESS	7823 National Service Rd.	
6.4 CITY-ST-ZIP	Greensboro, NC 27409	

14. I 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

Jan S. Rydin

2/14/98

274 302-3122

CR2E034 (10/97)

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 Ahlstrom, 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 27409

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
NC 27409

Residence Address:

3007 Camp Ranger Lane
Jamestown, NC 27282