

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90019 013 ****50.00

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

20047738



DOCUMENT # M02000000286 1. Entity Name VOLVO CARS OF NORTH AMERICA, LLC			
Principal Place of Business ONE PREMIER PLACE IRVINE, CA 92618		Mailing Address ONE PREMIER PLACE IRVINE, CA 92618	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address A PARKLANE BLVD FOC II STE 330, MAIL DROP, CA 17 DEARBORN, MI	
City & State _____		City & State DEARBORN, MI	
Zip _____		Zip 48126	
Country _____		Country USA	
4. FEI Number 31-1814807		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="text-align: right;">FL Zip Code</div>	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and CTA if applicable. (NOTE: Registered Agent signature required when reappointing)</small>			
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State	
B. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DOOLAN, VICTOR ONE PREMIER PLACE IRVINE, CA 92618 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT & CEO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ECKERSTEIN, SVEN ONE PREMIER PLACE IRVINE, CA 92618 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KEANEY, GERRY ONE PREMIER PLACE IRVINE, CA 92618 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MORRISON, DEREK ONE PREMIER PLACE IRVINE, CA 92618 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR OLSSON, HANS-OLOV ONE PREMIER PLACE IRVINE, CA 92618 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHAIRMAN <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WERBIN, DAN ONE PREMIER PLACE IRVINE, CA 92618 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EXECUTIVE DIRECTOR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 606, Florida Statutes.			
SIGNATURE: <u>Craig L. Sigworth</u> CRAIG L. SIGWORTH 4/13/05 313-594-3649 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #</small>			

CHIEF TAX OFFICER (CA)

ATTACHMENT

20047738

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**VOLVO CARS OF NORTH AMERICA, LLC
BOARD OF DIRECTORS**

<u>DIRECTOR</u>	<u>ADDRESS</u>
Hans-Olov Olsson	Volvo Car Corporation Dept. 50000, HB3S SE-405 31 Gothenburg, Sweden
Vic Doolan	Volvo Cars of North America, LLC One Premier Place Irvine, CA 92618-2922
Derek Morrison	Volvo Car Corporation Dept. 50400, HB3S SE-405 31 Gothenburg, Sweden
Gerry Keaney	Volvo Car Corporation Dept. 50020 MSS PVH71 SE-405 31 Gothenburg, Sweden
Dan Werbin	Executive Director, PAG One Premier Place Irvine, CA 92618

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	Irvine, CA 92618
Walt Langley	VP, Product Marketing & Distribution One Premier Place Irvine, CA 92618
John Maloney	Vice President, Communications One Premier Place Irvine, CA 92618
Matt Malfitano	Vice President, Midwestern Region 3010 Highland Parkway, Suite 225 Downers Grove, IL 60515
Bob Coon	Vice President & CFO One Premier Place Irvine, CA 92618
Craig Sigworth (Ford Motor Company)	Assistant Treasurer & Chief Tax Officer WHQ The American Road Dearborn, MI 48126-2798
Dave Cospers (Ford Motor Company)	Treasurer WHQ The American Road Dearborn, MI 48126-2798

ATTACHMENT

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**VOLVO CARS OF NORTH AMERICA, LLC
OFFICERS**

Hans-Olov Olsson	Chairman VCC Dept. HB3S SE-405 31 Gothenburg, Sweden
Vic Doolan	President & CEO One Premier Place Irvine, CA 92618
Marti Eulberg	Executive Vice President, Sales Operations One Premier Place Irvine, CA 92618
Thomas Andersson	Executive Vice President, Marketing One Premier Place Irvine, CA 92618
Michael Thomas	Vice President, Consumer & Legal Affairs & General Counsel and Secretary 7 Volvo Drive - Bldg. A Rockleigh, NJ 07647
Juanita Mitchell	Vice President, Human Resources One Premier Place Irvine, CA 92618
Roger Ormisher	Vice President, Corporate Communications One Premier Place Irvine, CA 92618
Steve Gamble	Vice President, Southern Region 1125 A Northbrook Parkway Suwanee, GA 30024
Chris Ruocco	Vice President, Northern Region 1 Volvo Drive Rockleigh, NJ 07647
Chris Dauerer	Vice President, Customer Service 7 Volvo Drive - Bldg. B Rockleigh, NJ 07647-0920
Bill Gaudreau	Vice President, Western Region One Premier Place