

**FILED**  
**Apr 17, 2006 8:00 am**  
**Secretary of State**

04-17-2006 90052 036 \*\*\*\*50.00

**2006 LIMITED LIABILITY COMPANY  
 ANNUAL REPORT**

20031365



DOCUMENT # M02000000286			
1. Entity Name VOLVO CARS OF NORTH AMERICA, LLC			
Principal Place of Business ONE PREMIER PLACE IRVINE, CA 92618		Mailing Address 4 PARKLINE BLVD FOC #1 STE 330, MAIL DROP CA 17 DEARBORN, MI 48126	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
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		Name	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)	
City		FL	Zip Code

03202006 Chg-LLC CR2E083 (11/05)

4. FEI Number  
31-1814807

Applied For  
Not Applicable

5. Certificate of Status Desired  \$5.00 Additional Fee Required

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when releasing) DATE \_\_\_\_\_

Filing Fee is \$50.00  
Due by May 1, 2006

Make check payable to  
Florida Department of State

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP DOOLAN, VICTOR ONE PREMIER PLACE IRVINE, CA 92618 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT/CEO ANNE BELEC ONE PREMIER PLACE IRVINE, CA 92618 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KEANEY, GERRY ONE PREMIER PLACE IRVINE, CA 92618 <input 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	D MORRISON, DEREK ONE PREMIER PLACE IRVINE, CA 92618 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR STUART ROWLEY GUNNAR ENGELLAUS VAG GOTEBERG, SWE SE 405 31 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C OLSSON, HANS-OLOV ONE PREMIER PLACE IRVINE, CA 92618 <input 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	ED WERBIN, DAN ONE PREMIER PLACE IRVINE, CA 92618 <input 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	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER ANN MARIE PETACH ONE AMERICAN ROAD DEARBORN, MI 48126 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 608, Florida Statutes.

SIGNATURE: ANN MARIE PETACH ANN MARIE PETACH (NH) 4-05-06 313-390-6209  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Day/2006 Phone #

ATTACHMENT 20031365

# M 02000000286

Volvo Cars of North America, LLC.	
List of officers and Directors as on 27-Mar-06	
Type	Appointed Entity
Assistant Treasurer	Kenneth Kent
Assistant Treasurer	Neil Schloss
Assistant Treasurer and Chief Tax Officer	Craig Sigworth
Chairman	Hans-Olov Olsson
Director	Anne Belec
Director	Dan Werbin
Director	Gerard Keaney
Director	Hans-Olov Olsson
Director	Stuart Rowley
Executive Vice President, Marketing	Thomas Andersson
Executive Vice President, Sales Operations	Marti Eulberg
President & CEO	Anne Belec
Treasurer	Ann Petach
Vice President & Chief Financial Officer	Bob Coon
Vice President, Communications	John Maloney
Vice President, Consumer & Legal Affairs & General Counsel and Secretary	Michael Thomas
Vice President, Corporate Communications	Roger Ormisher
Vice President, Customer Service	Chris Dauerer
Vice President, Human Resources	Juanita Mitchell
Vice President, Midwestern Region	Matt Malfitano
Vice President, Northern Region	Chris Ruocco
Vice President, Product Marketing & Distribution	Walt Langley
Vice President, Southern Region	Steven Gamble
Vice President, Western Region	Bill Gaudreau

**Address of above Directors and Officers**

One Premier Place  
Irvine, CA 92618