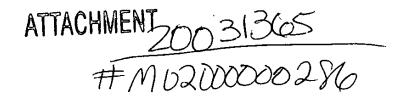
FILED Apr 17, 2006 8:00 am Secretary of State 04-17-2006 90052 036 ****50.00

313-390-6209

2006 LIMITED LIABILITY COMPANY

	ANNUAL	. REPORT							
1. Entity Narr	MENT # M02000000 Cars of North America					200313	65		
Principal Place of Business ONE PREMIER PLACE IRVINE, CA 92618		Mailing Address 4 PARKLINE BLVD FOC STE 330, MAIL DROP CA DEARBORN, MI 48126							
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			03202006	Chg-LLC	CR2E083 (11/05)	
City & State		City & State			4. FEI Numbe 31-1814			Applied For	
Zip	Country	Zip	Country		5. Certificate	of Status Desired	\$5.00 A	iditional ed	
	6. Name and Address of Current	Registered Agent	Name		7. Name and	Address of New Ro	egistered Agent		
	PORATION SYSTEM TH PINE ISLAND ROAD					P.O. Box Number is Not Acceptable)			
	ION, FL 33324	Subset Abdulg					<u> </u>		
			City			···	EI Zip Co		
8. The above	named entity submits this statement for	the purpose of changing its r	'	v registered	agent or both	in the State of Flor	FL	-	
the obligat	ions of registered agent,	, ,	•				riod. Tall (dilinia) Will	, and accept	
SIGNATURE	Signature, typed or printed name of registered agont a	and title if applicable. (NOTE:	Registered Agent signs	ture required wh	en reinstating)		DATE		
	iling Fee Is \$50.00 ue by May 1, 2006						check payable to Department of Sta	te	
9.	MANAGING MEMBE		10.			ADDITIONS/			
NAME STREET ADDRESS CITY-ST-ZIP	CEOP	TOTAL ALLES		1-2			CHANGES		
0111-31-20	DOOLAN, VICTOR ONE PREMIER PLACE IRVINE, CA 92618	⊠ Delete	ITILE NAME STREET ADDRESS CITY-ST-ZIP	ANNE ONE PR	DENT/CE BELEC BEMIER F	LACE	CHANGES Change	⊘ Addition	
TIVLE	ONE PREMIER PLACE IRVINE, CA 92618 D	□ Oelete	NAME STREET ADDRESS CITY-ST-ZIP TITLE	ANNE ONE PR	BELEC	LACE		Addition	
	ONE PREMIER PLACE IRVINE, CA 92618		NAME STREET ADDRESS CITY-ST-ZIP	ANNE ONE PR	BELEC EMIER !	LACE	☐ Change		
TITLE NAME STREET ADDRESS	ONE PREMIER PLACE IRVINE, CA 92618 D KEANEY, GERRY ONE PREMIER PLACE		NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	ANNE ONE PR IRVINI DIRE STUR BIUNNA	BELECEMIER I E, CA CTOR ORT ROWLING ENGELI	PLACE 92618 LEY LAUS VAG	Change		
TITLE NAME STREET ADDRESS CITY-ST-ZEP TITLE NAME STREET ADDRESS CITY-ST-ZEP TITLE NAME STREET ADDRESS STREET ADDRESS	ONE PREMIER PLACE IRVINE, CA 92618 D KEANEY, GERRY ONE PREMIER PLACE IRVINE, CA 92618 D MORRISON, DEREK ONE PREMIER PLACE IRVINE, CA 92618 C OLSSON, HANS-OLOV ONE PREMIER PLACE	☐ Celetz	NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	ANNE ONE PR IRVINI DIRE STUR BIUNNA	BELECEMIER I E, CA CTOR ORT ROWLING ENGELI	- PLACE 92618 - EY	Change	Addition	
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ITILE NAME STREET ADDRESS CITY-ST-ZEP TITLE NAME STREET ADDRESS CITY-ST-ZEP	ONE PREMIER PLACE IRVINE, CA 92618 D KEANEY, GERRY ONE PREMIER PLACE IRVINE, CA 92618 D MORRISON, DEREK ONE PREMIER PLACE IRVINE, CA 92618 C OLSSON, HANS-OLOV ONE PREMIER PLACE IRVINE, CA 92618 ED WERBIN, DAN ONE PREMIER PLACE	Celete Delete Delete Delete	NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRE STUP GOTERE TREI ANN ONE I	BELECEMIER I E. CA CTOR CTOR ORT ROW! RENGELI RENGELI ASURER MARIE MARIE MERICA RORN. M	PLACE 92618 EY LAUS VAG E SE 405 PETACH NI ROAD 11 48126	Change Change Change Change	Addition Addition Addition	



Volvo Cars of North America, LLC.						
List of officers and Directors as on 27-Mar-06						
Туре	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 Matoney					
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

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