


FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90378 050 ****50.00

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

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 D STE 330, MAIL DROP CA 17 DEARBORN, MI 48126		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		04022007 Chg-LLC CR2E083 (12/08)	
Zip		Country		4. FEI Number 31-1814807	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required				Applied For Not Applicable	
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		
			FL		Zip Code
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when restricted) DATE _____</small>					
Filing Fee is \$50.00 Due by May 1, 2007				Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP BELEC, ANNE 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 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 ROWLEY, STUART GUNNAR ENGELKAUS WAG GOTEBERG, SWE, se 405 31	<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	C OLSSON, HANS-OLOV ONE PREMIER PLACE IRVINE, CA 92618	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ED WERBIN, DAN ONE PREMIER PLACE IRVINE, CA 92618	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PETACH, ANN MARIE ONE AMERICAN RD DEARBORN, MI 48126	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input 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 606, Florida Statutes.					
SIGNATURE: <i>Bradley Ganton</i> 4/4/2007				313-390-6209	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>					

60039151



BRADLEY GANTON (NH), CHIEF TAX OFFICER

AR-FL-1496(LLC)-07-PG-1/2

ATTACHMENT

60039151

#M02000000286

Volvo Cars of North America, LLC	
List of Officers and Directors as on 2nd April 2007	
Title	Name
Assistant Treasurer	Neil Schloss
Assistant Treasurer	Scott Stewart
Assistant Treasurer and Chief Tax Officer	Bradley Gayton
Chairman	Fredrik Arp
Director	Anne Belec
Director	Fredrik Arp
Director	Gerard Keaney
Director	Stuart Rowley
Executive Vice President, Marketing	Hans Krondahl
Executive Vice President, Sales Operations	Doug Speck
President & CEO	Anne Belec
Treasurer	Ann Petach
Vice President & Chief Financial Officer	Bob Coon
Vice President, Business Strategy & Distribution	Walt Langley
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	Jeff Pugliese
Vice President, Network & Commercial Operations	Bill Gaudreau
Vice President, Northern Region	Anastasios Panas
Vice President, Southern Region	Steven Gamble
Vice President, Western Region	Matt Malfitano

Address of above Officers and Directors

One Premier Place
Irvine, CA 92618