

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000005

FILED
Apr 27, 2011
Secretary of State

Entity Name: VOLVO GROUP NORTH AMERICA, LLC

Current Principal Place of Business:

7900 NATIONAL SERVICE ROAD, CC 2/7
ATTN: LEGAL DEPT
GREENSBORO, NC 27409

New Principal Place of Business:

7900 NATIONAL SERVICE ROAD, CC 2/7
ATTN: LEGAL DEPT
GREENSBORO, NC 27409 US

Current Mailing Address:

7900 NATIONAL SERVICE ROAD, CC 2/7
ATTN: LEGAL DEPT
GREENSBORO, NC 27409

New Mailing Address:

FEI Number: 58-2431188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SLAGLE, DENNIS
Address: 7900 NATIONAL SERVICE ROAD, CC 2/7
City-St-Zip: GREENSBORO, NC 27409

Title: MGR
Name: CARLSSON, FER
Address: 7900 NATIONAL SERVICE ROAD, CC 2/7
City-St-Zip: GREENSBORO, NC 27409

Title: MGR
Name: TROLLE, KEN
Address: 7900 NATIONAL SERVICE ROAD, CC 2/7
City-St-Zip: GREENSBORO, NC 27409

Title: MGR
Name: PICKETT, THERENCE O
Address: 7900 NATIONAL SERVICE ROAD, CC 2/7
City-St-Zip: GREENSBORO, NC 27409

I hereby certify that the information indicated on this report is true and accurate and that my electronic 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: THERENCE O PICKETT MGR 04/27/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date