

Document Number Only

1198000001596

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

FILED
S8 DEC 28 PM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-12/28/98-01071-031
****285.00 ****285.00

Volvo Commercial Finance LLC vme Americas

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| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input checked="" type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Fict. Filing | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Liability Partnership | | <input type="checkbox"/> UCC-1 UCC-3 |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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Thanks, Melanie ☺

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CR2E031 (1-89)

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Volvo Commercial Finance LLC The Americas

(Name of foreign limited liability company must end with the words "limited liability company" or "limited company" or their abbreviations "L.L.C." or "L.C." if not so contained in the name at present.)

2. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. Applied For

58-2431190

(FEI number, if applicable)

4. 12/09/98

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 608.501, 608.502 and 817.155, F.S.))

7. 7823 National Service Road, Greensboro, North Carolina 27409

(Street address of principal office)

8. List name, title, and business address of each managing member [MGRM] or manager [MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:

TITLE:

NAME & ADDRESS:

TITLE:

See Attached

9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Volvo Commercial Finance LLC The America

2. The name and address of the registered agent and office is:

C T Corporation System

(Name)

1200 South Pine Island Road

(P.O. Box not acceptable)

Plantation, Florida 33324

(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)

12.23.98

(Date)

**ALLAN FARNELL
ASSISTANT SECRETARY**

FILING FEE: \$ 35 for Designation of Registered Agent

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of Volvo Commercial Finance
LLC The Americas certifies:

- 1) the above named limited liability company has at least two members;
- 2) the total amount of cash contributed by the member(s) is
- 3) if any, the agreed value of property other than cash contributed by member(s) is
(A description of the property is attached and made a part hereto.)
and
- 4) the total amount of cash and property contributed and anticipated to be contributed
by member(s) is
(This total includes amounts from 2 and 3 above.)

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TALLAHASSEE, FLORIDA

\$ 0.00

\$ 100.00

Teresa D. Davidson

Signature of a member or authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this
affidavit constitutes an affirmation under the penalties of perjury that the facts
stated herein are true.)

Teresa D. Davidson, Manager

Typed or printed name of signee

Filing Fee: \$250.00 for Application and Affidavit

Managers

of

Volvo Commercial Finance LLC The Americas

Cornel Crivei

Business Address:

Dept. 20450 - VLH 7A
S-405-08 Gothenburg
Sweden

Residence Address:

Bergav -G 17
43735 Lindome
Sweden

Les F. Kolls

Business Address:

7823 National Service Road
Greensboro
NC 27409

Residence Address:

105 Staunton Drive
Greensboro
NC 27410

Bjorn Ahlstrom

Business Address:

7823 National Service Road
Greensboro
NC 27409

Residence Address:

25 Phillips Parkway
Montvale
NJ 07645

Ulf Nilsson

Business Address:

Dept. 20450 - VLH 7A
S-405-08 Gothenburg
Sweden

Residence Address:

Kronhjortsvaegen10
S-448 34 Floda
Sweden

Marc Gustafson

Business Address:

7825 National Service Road
Greensboro
NC 27409

Residence Address:

3600 Gaston Rd
Greensboro
NC 27409

Managers

of

Volvo Commercial Finance LLC The Americas

Chris Patterson

Business Address:

7825 National Service Road
Greensboro
NC 27409

Residence Address:

5856 Old Oak Ridge Road #806
Greensboro
NC 27410

Rune Alsterholm

Business Address:

7825 National Service Road
Greensboro
NC 27409

Residence Address:

3007 Camp Ranger Lane
Jamestown, NC 27282

Michael J. Mudler

Business Address:

Chaussee de la Hulpe, 130
B-1000 Brussels
Belgium

Residence Address:

Avenue des Erables
25A 1640 Rhode
St. point
Genese, Belgium

Teresa D. Davidson

Business Address:

7823 National Service Road
Greensboro
NC 27409

Residence Address:

4307 Shoal Creek Drive
Greensboro
NC 27410

Charles R. Paquin

Business Address:

7823 National Service Road
Greensboro
NC 27409

Residence Address:

6601 Stonecroft Drive
Oak Ridge
NC 27310

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VOLVO COMMERCIAL FINANCE LLC THE AMERICAS" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF DECEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

AUTHENTICATION:

2976778 8300

DATE: 9474357

981491027

12-18-98