

2001 UNIFORM BUSINESS REPORT (UBR)

FL2001

10/3

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DOCUMENT # M98000001596

1. Entity Name
VOLVO COMMERCIAL FINANCE LLC THE AMERICAS

FILED

01 JAN 29 PM 2:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business
7823 NATIONAL SERVICE ROAD
GREENSBORO NC 27409

Mailing Address
PO BOX 26131
GREENSBORO NC 27402

2. Principal Place of Business
7025 Albert Pick Rd

3. Mailing Address

Suite, Apt. #, etc.
Suite 105

Suite, Apt. #, etc.

City & State
Greensboro NC

City & State

4. FEI Number 58-2431190

Applied For
Not Applicable

Zip
27409

Country
U.S.A

Zip

Country

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

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CRIVEI, CORNEL DEPT 20450 VLH 7A S-405-08,GOTHENBURG,SWEDEN	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KOLLS, LES F 7823 NATIONAL SERVICE ROAD GREENSBORO NC 27410	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR AHLSTROM, BJORN 7823 NATIONAL SERVICE ROAD GREENSBORO NC 27410	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR NILSSON, ULF DEPT 2045 - VLH 7A S-405-08,GOTHENBURG,SWEDEN	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GUSTAFSON, MARC 7825 NATIONAL SERVICE ROAD GREENSBORO NC 27409	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR PATTERSON, CHRIS 7825 NATIONAL SERVICE ROAD GREENSBORO NC 27409	<input checked="" type="checkbox"/> Delete

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please see attached lists for Officers and Managers	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	500003624045-0 -02/02/01--01030-005 *****50.00 *****50.00	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *Jonathan D. DeWard*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

1/15/01
Date

(336) 931-3806
Daytime Phone #

CR2E083 (11/00)

Principal Officers

of

Volvo Commercial Finance LLC The Americas

Les F. Kolls, President and C.E.O.

Business Address:
7025 Albert Pick Road, Suite 105
Greensboro, NC 27409

Charles R. Paquin, Finance Vice President

Business Address:
7025 Albert Pick Road, Suite 105
Greensboro, NC 27409

Melissa E. Circelli, Human Resources Vice President

Business Address:
7025 Albert Pick Road, Suite 105
Greensboro, NC 27409

Walter P. Mascherin, Construction Vice President

Business Address:
7025 Albert Pick Road, Suite 105
Greensboro, NC 27409

Dave E. Walker, US Transportation Vice President

Business Address:
7025 Albert Pick Road, Suite 105
Greensboro, NC 27409

Jane H. Somes, Transaction Services Vice President

Business Address:
7025 Albert Pick Road, Suite 105
Greensboro, NC 27409

Teresa D. Davidson, Vice President and Secretary

Business Address:
7025 Albert Pick Road, Suite 105
Greensboro, NC 27409

Gilbert H. Lederhos, Jr., Treasurer

Business Address:
7025 Albert Pick Road, Suite 105
Greensboro, NC 27409

Brian J. Smith, Controller

Business Address:
7025 Albert Pick Road, Suite 105
Greensboro, NC 27409

Janet Hicks, Assistant Secretary

Business Address:
7025 Albert Pick Road, Suite 105
Greensboro, NC 27409

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Managers
of
Volvo Commercial Finance LLC The Americas

Les F. Kolls

Business Address:

7025 Albert Pick Road, Suite 105
Greensboro NC 27409

Charles R. Paquin

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