

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05917

FILED  
Apr 28, 2011  
Secretary of State

**Entity Name:** UD TRUCKS NORTH AMERICA, INC.

**Current Principal Place of Business:**

5930 W CAMPUS CIRCLE DRIVE  
IRVING, TX 75063

**New Principal Place of Business:**

**Current Mailing Address:**

5930 W CAMPUS CIRCLE DRIVE  
IRVING, TX 75063

**New Mailing Address:**

7900 NATIONAL SERVICE RD.  
DR2-8  
GREENSBORO, NC 27409

**FEI Number:** 75-1940481

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. 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

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: WETHERELL, DAYLE  
Address: 5930 W. CAMPUS CIRCLE DRIVE  
City-St-Zip: IRVING, TX 75063

Title: T  
Name: MINEGISHI, YASUSHI  
Address: 5930 W CAMPUS CIRCLE DRIVE  
City-St-Zip: IRVING, TX 75063

Title: D  
Name: SVEDBURG, CLAES  
Address: 1-1 AGE0-SHI  
City-St-Zip: SAITAMA, JA 362-823 JA

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: YASUSHI MINEGISHI

T

04/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date