

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P06281 (0)

1. Corporation Name

VOLVO CARS OF NORTH AMERICA, INC.



Principal Place of Business

Mailing Address

ONE VOLVO DRIVE
ROCKLEIGH NJ 07647

ONE VOLVO DRIVE
ATTN: TAX DEPT
ROCKLEIGH NJ 07647
US

3. Date Incorporated or Qualified
06/03/1985

3a. Date of Last Report
01/19/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

4. FEI Number

22-2374935

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE
NAME BJERDE, GUNNAR
STREET ADDRESS 20 GREEN WAY
CITY-ST-ZIP OLD TAPPAN NJ

TITLE ☐ DELETE
NAME HOOVER, WILLIAM
STREET ADDRESS 170 MADISON AVE
CITY-ST-ZIP HAWORTH NJ

TITLE ☐ DELETE
NAME DUNCAN, MITCHELL
STREET ADDRESS 250 WEST STREET
CITY-ST-ZIP CLOSTER NJ

TITLE ☐ DELETE
NAME HOLTHE, BJORN
STREET ADDRESS 45 PEACH HILL
CITY-ST-ZIP SOUTH RAMSEY NJ

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE See attached listing ☒ Change ☐ Addition
1.2 NAME for additional officers + Directors
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David C. Korpics

Date

2/26/96

Daytime Phone #

201-768-7300

CR2E034 (12/95)

VOLVO

Volvo Cars of North America, Inc.
Rockleigh, New Jersey

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Volvo Cars of North America, Inc.

Officers

Address

Tuve Johannesson
Chairman

Volvo Car Corporation
S-405 08 Gothenburg, Sweden

Helge Alten
President

139 Serpentine Road
Tenafly, NJ 07670

Stephen Gamble
Vice President

10155 Crescent Hill Lane
Roswell, GA 30076

Mitchell Duncan
Vice President

250 West Street
Closter, NJ 07624

William Hoover
Executive Vice President

170 Madison Avenue
Haworth, NJ 07641

Robert S. Mercer
Vice President
Secretary

484 Weymouth Drive
Wyckoff, NJ 07481

Keld Alstrup
Vice President

Pepperidge Road
Tuxedo Park, NY 10987

Robert Bridge
Vice President

7 Clearwater Road
Ramsey, NJ 07446

Bjorn Holthe
Vice President

45 Peach Hill South
Ramsey, NJ 07446

David C. Korpics
Vice President, CFO

21 Crest Drive
Midland Park, NJ 07432

Leif Bilen
Vice President

45879 Cabin Branch
Sterling, VA 22170

Peter Butterfield
Vice President

3009 Castle Pine Drive
Duluth, GA 30136

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VOLVO

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Rockleigh, New Jersey

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Directors

Address

Tuve Johannesson
Chairman

Volvo Car Corporation
S-405 08 Gothenburg, Sweden

Staffan Carlson

Volvo Car Corporation
S-405 08 Gothenburg, Sweden

Sven Eckerstein

Volvo Car Corporation
S-405 08 Gothenburg, Sweden

Albert R. Dowden

Tarry-A-Bit Road
Waccabuc, NY 10597

Soren Gyll

Volvo Car Corporation
S-405 08 Gothenburg, Sweden

William Hoover

170 Madison Avenue
Haworth, NJ 07641

Helge Alten

139 Serpentine Road
Tenafly, NJ 07670