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

PROFIT CORPORATION ANNUAL REPORT



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

1006

, Corporation	MENT # P062	281 (0)			
VOLVO	CARS OF NORTH AME	RICA, INC.			
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ONE VOLVO DRIVE ROCKLEIGH NJ 07647		ONE VOLVO DRIVE ATTN: TAX DEPT ROCKLEIGH NJ 07647 US			
				<ol> <li>Date incorporated or Qualified 06/03/1985</li> </ol>	3a. Date of Last Report 01/19/1995
Principal Place of Business		2a. Mailing Address 26		4. FEI Number	Applied For
Suite, Apt. #, etc.		Suite, Apt. #, etc.		22-2374935	Not Applicate  \$8.75 Additional
l		27		5. Certificate of Status Desired	Fee Required
City & State		City & State		6. Election Campaign Financing	\$5.00 May Be
Zip	Country	<b>28</b>	Country	Trust Fund Contribution  8. This corporation has liability for	Added to Fees
	25	29	30	· · · · · · · · · · · · · · · · · · ·	s No
	g. Name and Address of Cur	rent Registered Agent		10. Name and Address of New I	Registered Agent
			81 Name		
	STATES CORPORATION CO	MPANY	82 Street A	ddress (P.O. Box Number is Not Accepta	bl <del>∍</del> )
	AYS STREET		83		T- T-17-1
SUITE 1	. = . =		83		
IALLAN	ASSEE FL 32301		84 City		FL 85 Zip Code
or registere familiar wit	ed agent, or both, in the State of F h, and accept the obligations of, S	lorida. Such change was authoriz	ed by the corporation's b	poration submits this statement for the puscard of directors. I hereby accept the app	rpose of changing its registered of pointment as registered agent. I an
or registere familiar wit	ed agent, or both, in the State of F h, and accept the obligations of, S Signature, typical or printed name of registered a	lorida Such change was authora iection 607.0505, Florida Statutes gent and stie if applicable (KK AND DIRECTORS	ed by the corporation's b	coard of directors. I hereby accept the apparent of directors in the property of the property	rpose of changing its registered of open and the properties of the
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appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X

David C Korpics 3/26/96 201-268-7300

### VOLVO

# Volvo Cars of North America, Inc.

Rockleigh, New Jersey

P06281 Pg.1

#### Volvo Cars of North America, Inc.

**Officers** 

Tuve Johannesson

Chairman

Helge Alten **President** 

Stephen Gamble Vice President

Mitchell Duncan Vice President

William Hoover **Executive Vice President** 

Robert S. Mercer Vice President Secretary

Keld Alstrup Vice President

Robert Bridge Vice President

Biorn Holthe Vice President

David C. Korpics Vice President, CFO

Leif Bilen Vice President

Peter Butterfield Vice President

Address

**Volvo Car Corporation** S-405 08 Gothenburg, Sweden

139 Serpentine Road Tenafly, NJ 07670

10155 Crescent Hill Lane Roswell, GA 30076

250 West Street Closter, NJ 07624

170 Madison Avenue Haworth, NJ 07641

484 Weymouth Drive Wyckoff, NJ 07481

Pepperidge Road Tuxedo Park, NY 10987

7 Clearwater Road Ramsey, NJ 07446

45 Peach Hill South Ramsey, NJ 07446

21 Crest Drive Midland Park, NJ 07432

45879 Cabin Branch Sterling, VA 22170

3009 Castle Pine Drive **Duluth, GA 30136** 

P06281 PS.2

# VOLVO

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

# Volvo Cars of North America, Inc.

<u>Directors</u>	<u>Address</u>
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