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May 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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
**ONE VOLVO DRIVE
ROCKLEIGH NJ 07647**

Mailing Address
**ONE VOLVO DRIVE
ATTN: TAX DEPT
ROCKLEIGH NJ 07647-2507
US**



3. Date Incorporated or Qualified 06/03/1985	3a. Date of Last Report 03/05/1996
4. FEI Number 22-2374935	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Zip	30. Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83. City
84. City
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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	V	DELETE
NAME	HOOVER, WILLIAM	
STREET ADDRESS	170 MADISON AVE	
CITY- ST- ZIP	HAWORTH NJ	
TITLE	V	DELETE
NAME	DUNCAN, MITCHELL	
STREET ADDRESS	250 WEST STREET	
CITY- ST- ZIP	CLOSTER NJ	
TITLE	V	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	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 does not qualify for the exemption stated in Section 119.07(3)(i), 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

Date

Daytime Phone #

201-768-7300

0003000

CR2E034 (9/96)

VOLVO

Volvo Cars of North America, Inc.

Officers

Rockleigh, New Jersey

Tuве 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

Ken Brusca
Vice President
33 Saratoga Drive
Manalapan, NJ 07726

Robert B. Mercer
Vice President, Secretary
484 Weymouth Drive
Wyckoff, NJ 07481

Bo Annvik
Vice President
20 North Bayard
Mahwah, NJ 07430

Robert Bridge
Vice President, Treasurer
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
70 Twin Brooks Road
Saddle River, NJ 07458

Wayne L'Heureux
Vice President
Volvo Drive
Rockleigh, NJ 07647

Brad Bowers
Vice President
44 Charles Street, Apt 1C
Westwood, NJ 07675



Volvo Cars of North America, Inc.

Rockleigh, New Jersey

Directors

Address

Tuve Johannesson
Chairman

Volvo Car Corporation
S-405 08 Gothenburg, SWEDEN

Staffan Carlson

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

Sven Eckerstein

Volvo Car Corporation
S-405 08 Gothenburg, SWEDEN

Hans-Olov Olsson

Volvo Car Corporation
S-405 08 Gothenburg, SWEDEN

Helge Alten

139 Serpentine Road
Tenafly, NJ 07670