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FILED
Apr 10 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/03/1985

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P	ALTEN, HELGE	139 SERPENTINE RD	TENAFLY NJ	<input type="checkbox"/>
V	DUNCAN, MITCHELL	250 WEST STREET	CLOSTER NJ	<input checked="" type="checkbox"/>
V	HOLTHE, BJORN	45 PEACH HILL	SOUTH RAMSEY NJ	<input type="checkbox"/>
VPS	MERCER, ROBERT B	484 WEYMOUTH DR	WYCKOFF NJ	<input type="checkbox"/>
VPT	BRIDGE, ROBERT	7 CLEARWATER RD	RAMSEY NJ	<input checked="" type="checkbox"/>
VP	BILEN, LEIF	45879 CABIN BRANCH	STERLING VA	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input checked="" type="checkbox"/>	<input type="checkbox"/>

see attached listing for additional officers/directors

see attached " "

see attached " "

14. 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 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.

CR2E034 (10/97)

VOLVO

Volvo Cars of North America, Inc.

Rockleigh, New Jersey

Officers

Address

Tuve Johannesson
Chairman

Volvo Car Corporation
S-405 08 Gothenburg, Sweden

Helge Alten
President

139 Serpentine Road
Tenafly, NJ 07670

Bo Annvik
Vice President

20 North Bayard
Mahwah, NJ 07430

Brad Bowers
Vice President

322 Van Emburgh Avenue
Ridgewood, NJ 07450

Ken Brusca
Vice President

898 Falls Bridge Lane
Great Falls, VA 22066

Peter Butterfield
Vice President

70 Twin Brooks Road
Saddle River, NJ 07458

Stephen Gamble
Vice President

10155 Crescent Hill Lane
Roswell, GA 30076

Jan Olof Hogblom
Vice President

12 Lyons Court
WoodCliff Lake, NJ 07675

Bjorn Holthe
Vice President

45 Peach Hill South
Ramsey, NJ 07446

David C. Korpics
Vice President, CFO

21 Crest Drive
Midland Park, NJ 07432

Wayne L'Heureux
Vice President

14 County Lane
Mahwah, NJ 07430

Mark La Nave
Vice President

7 Volvo Drive
Rockleigh, NJ 07432

Robert B. Mercer
Vice President, Secretary

484 Weymouth Drive
Wyckoff, NJ 07481

Ronny Perrson
Vice President

27151 South Ridge
Mission Viejo, CA 92692



Volvo Cars of North America, Inc.

Rockleigh, New Jersey

Directors

Address

Tuve Johannesson
Chairman

Volvo Car Corporation
S-405 08 Gothenburg, Sweden

Bjorn Ahlstrom

47 Foxhedge Road
Saddle River, NJ 07458

Helge Alten

139 Serpentine Road
Tenafly, NJ 07670

Staffan Carlson

Volvo Car Corporation
S-405 08 Gothenburg, Sweden

Albert R. Dowden

Tarry-A-Bit Road
Waccabuc, NY 10597

Sven Eckerstein

Volvo Car Corporation
S-405 08 Gothenburg, Sweden

Marc Gustafson

Volvo Truck North America, Inc.
7900 National Service Road
Greensboro, NC 17402-6615

Leif Johansson

AB Volvo
S-405 08 Gothenburg, Sweden

Hans-Olov Olsson

Volvo Car Europe Marketing
Zelliksesteenweg, 12
B-1082 Brussels
Belgium