

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90134 035 ***150.00

DOCUMENT # P06281

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 ☐

\$5.00 May Be
Added to Fees

Trust Fund Contribution

8. This corporation owes the current year Intangible

Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☒ DELETE

NAME ALTEN, HELGE
STREET ADDRESS 139 SERPENTINE RD
CITY-ST-ZIP TENAFLY NJ

TITLE VP ☒ DELETE

NAME ANNVIK, BO
STREET ADDRESS 20 NORTH BAYARD
CITY-ST-ZIP MAHWAH NJ 07430

TITLE V ☒ DELETE

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

TITLE VPS ☐ DELETE

NAME MERCER, ROBERT B
STREET ADDRESS 484 WEYMOUTH DR
CITY-ST-ZIP WYCKOFF NJ

TITLE VP ☐ DELETE

NAME BOWERS, BRAD
STREET ADDRESS 322 VAN EMBURGH AVE
CITY-ST-ZIP RIDGEWOOD NJ 07450

TITLE VP ☐ DELETE

NAME BRUSCA, KEN
STREET ADDRESS 898 FALLS BRIDGE LANE
CITY-ST-ZIP GREAT FALLS VA 22066

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☒ Change

☐ Addition

☒ Change

☐ Addition

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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, with all other like empowered.

SIGNATURE:

Katherine Harris Korpics J.P.

Date

Daytime Phone #

201-768-7300

CR2E034 (11/98)



Volvo Cars of North America, Inc.

Officers

Home

Tuve Johansson
Chairman

Volvo Car Corporation
S-405 08 Gothenburg, Sweden

Hans-Olov Olsson
President

C/O VCNA Volvo Drive
Rockleigh, NJ 07647

Stephen Gamble
Vice President

10155 Crescent Hill Lane
Roswell, GA 30076

Ken Brusca
Vice President

898 Falls Bridge Lane
Great Falls, VA 22066

Robert B. Mercer
Vice President, Secretary

484 Weymouth Drive
Wyckoff, NJ 07481

Paul Welander
Vice President

C/O VCNA, Volvo Dr.
Rockleigh, NJ 07647

David C. Korpics
Vice President, CFO

21 Crest Drive
Midland Park, NJ 07432

Peter Butterfield
Vice President

70 Twin Brooks Road
Saddle River, NJ 07458

Wayne L'Heureux
Vice President

14 Country Lane
Mahwah, NJ 07430

Brad Bowers
Vice President

322 Van Emburgh
Ridgewood, NJ 07450

Ronny Perrson
Vice President

27151 South Ridge
Mission Viejo, CA 92692

Mark La Neve
Vice President

20 Denise Drive
Kinnelon, NJ 07405

P06281
401074-90134-39

VOLVO

Volvo Cars of North America, Inc.
Home

Directors

Tuve Johannesson
Chairman

Volvo Car Corporation
S-405 08 Gothenburg, Sweden

Bjorn Ahlstrom

47 Foxhedge Road
Saddle River, NJ 07458

Bertil Thoren

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

Marc Gustafson

3600 Gaston Road
Greensboro, NC 27407

Leif Johansson

Volvo Car Corporation
S-405 08 Gothenburg, Sweden

Hans-Olov Olsson

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Rockleigh, NJ 07647