2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P06281 Apr 12, 2000 8:00 am Secretary of State 1. Entity Name VOLVO CARS OF NORTH AMERICA, INC. 04-12-2000 90065 047 ***150.00 Principal Place of Business Mailing Address ONE VOLVO DRIVE ONE VOLVO DRIVE ROCKLEIGH NJ 07647 ATTN: TAX DEPT **ROCKLEIGH NJ 07647-2507** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 22-2374935 Not Applicable \$8.75 Additional Zip Country Zip Country П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name UNITED STATES CORPORATION COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) 19 (40) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Delete ✓ Addition TITLE See attached lie TITLE NAME OLOV- OLSSON, HANS NAME STREET ADDRESS STREET ADDRESS C/O VCNA VOLVO DRIVE CITY-ST-ZIP CITY-ST-ZIP ROCKLEIGH NJ 07647 ☐ Change Addition Delete TITLE TITLE VΡ NAME NAME Korpies, David C STREET ADDRESS STREET ADDRESS 21 CREST DR CITY-ST-ZIP CITY-ST-ZIP MIDLAND PARK NJ 07432 Change Addition TITLE ☐ Delete TITLE BUTTERFEILD, PETER NAME STREET ADDRESS STREET ADDRESS 70 TWIN BROOKS ROAD CITY-ST-ZIP CITY-ST-ZIP SADDLERIVER NJ 07458 ☐ Change Addition ☐ Delete TITLE TITLE MERCER, ROBERT B NAME NAME STREET ADDRESS STREET ADDRESS 484 WEYMOUTH DR CITY-ST-7/P CITY-ST-ZIP WYCKOFF NJ Delete ☐ Addition ☐ Change TITLE TITLE NAME NAME **BOWERS, BRAD** STREET ADDRESS STREET ADDRESS 322 VAN EMBURGH AVE CITY-ST-ZIP CITY-ST-ZIF RIDGEWOOD NJ 07450 ☐ Addition Delete Change TITLE **VP** TITLE NAME NAME BRUSCA, KEN STREET ADDRESS STREET ADDRESS 898 FALLS BRIDGE LANE CITY-ST-ZIP CITY-ST-ZIP **GREAT FALLS VA 22066**

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ENATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

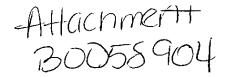
ADID C Korpics VP 4/4/00

201-768-7300

Daytime Phone #



VOLVO



Volvo Cars of North America, Inc.

Directors

<u>Home</u>

Tuve Johannesson

Volvo Car Corporation

Chairman

Dept 50000, HB3S, S-405 08

Gothenburg, Sweden

Hans-Olov Olsson

240 Lydecker St

Englewood, NJ 07631

Bjorn Ahlstrom

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Bertil Thoren

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Hans Gustavsson

Volvo Car Corporation

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Gothenburg, Sweden

Scott Stewart

C/O Monica Nilsson

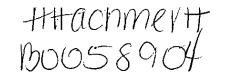
Volvo Car Corporation

HB3S Dept 50400, S-405 08

Gothenburg, Sweden







Volvo Cars of North America, Inc.

<u>Officers</u>	<u>Home</u>
Tuve Johannesson Chairman	Volvo Car Corporation Dept 50000, HB3S, S-405 08 Gothenburg, Sweden
Hans-Olov Olsson	240 Lydecker St
President	Englewood, NJ 07631
David C. Korpics	21 Crest Drive
Vice President, CFO	Midland Park, NJ 07432
Robert B. Mercer	484 Weymouth Drive
Vice President, Secretary	Wyckoff, NJ 07481
Necip Soyak	3302 Centrose Circle
Sr. Vice President	Westwood, NJ 07675
Peter Butterfield	70 Twin Brooks Road
Vice President	Saddle River, NJ 07458
Stephen Gamble	10155 Crescent Hill Lane
Vice President	Roswell, GA 30076
Mark La Neve	20 Denise Drive
Vice President	Kinnelon, NJ 07405
Ronny Perrson	27151 South Ridge
Vice President	Mission Viejo, CA 92692
Richard Snijders	305 W 50th Street, #22
Vice President	New York, NY 10019
Paul Welander	843 Alison Drive
Vice President	River Vale, NJ 07675