

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P06281

1. Entity Name

VOLVO CARS OF NORTH AMERICA, INC.

FILED
Apr 12, 2000 8:00 am
Secretary of State

04-12-2000 90065 047 ***150.00

Principal Place of Business

Mailing Address

ONE VOLVO DRIVE
ROCKLEIGH NJ 07647

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

22-2374935

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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
Tax filing requirement and elects to do so.
(See criteria on back). ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input type="checkbox"/> Delete
NAME	OLOV- OLSSON, HANS	
STREET ADDRESS	C/O VCNA VOLVO DRIVE	
CITY-ST-ZIP	ROCKLEIGH NJ 07647	
TITLE	VP	<input type="checkbox"/> Delete
NAME	KORPIES, DAVID C	
STREET ADDRESS	21 CREST DR	
CITY-ST-ZIP	MIDLAND PARK NJ 07432	
TITLE	V	<input type="checkbox"/> Delete
NAME	BUTTERFELD, PETER	
STREET ADDRESS	70 TWIN BROOKS ROAD	
CITY-ST-ZIP	SADDLERIVER NJ 07458	
TITLE	VPS	<input type="checkbox"/> Delete
NAME	MERCER, ROBERT B	
STREET ADDRESS	484 WEYMOUTH DR	
CITY-ST-ZIP	WYCKOFF NJ	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	BOWERS, BRAD	
STREET ADDRESS	322 VAN EMBURGH AVE	
CITY-ST-ZIP	RIDGEWOOD NJ 07450	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	BRUSCA, KEN	
STREET ADDRESS	898 FALLS BRIDGE LANE	
CITY-ST-ZIP	GREAT FALLS VA 22066	

TITLE		<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	See attached list	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

P06281

Attachment
B0058904



Volvo Cars of North America, Inc.

Directors

Home

Tuve Johannesson
Chairman

Volvo Car Corporation
Dept 50000, HB3S, S-405 08
Gothenburg, Sweden

Hans-Olov Olsson

240 Lydecker St
Englewood, NJ 07631

Bjorn Ahlstrom

47 Foxhedge Road
Saddle River, NJ 07458

Bertil Thoren

Volvo Car Corporation
Dept 53000, HB 3S VAK, S-405 08
Gothenburg, Sweden

Sven Eckerstein

Volvo Car Corporation
Dept 50500m, HB3S
Gothenburg, Sweden

Hans Gustavsson

Volvo Car Corporation
Dept 98000 PV3A, S-405 08
Gothenburg, Sweden

Scott Stewart

C/O Monica Nilsson
Volvo Car Corporation
HB3S Dept 50400, S-405 08
Gothenburg, Sweden

06281

Hachmeit
B0058904



Volvo Cars of North America, Inc.

Officers

Tuve Johannesson
Chairman

Hans-Olov Olsson
President

David C. Korpics
Vice President, CFO

Robert B. Mercer
Vice President, Secretary

Necip Soyak
Sr. Vice President

Peter Butterfield
Vice President

Stephen Gamble
Vice President

Mark La Neve
Vice President

Ronny Perrson
Vice President

Richard Snijders
Vice President

Paul Welander
Vice President

Home

Volvo Car Corporation
Dept 50000, HB3S, S-405 08
Gothenburg, Sweden

240 Lydecker St
Englewood, NJ 07631

21 Crest Drive
Midland Park, NJ 07432

484 Weymouth Drive
Wyckoff, NJ 07481

3302 Centrose Circle
Westwood, NJ 07675

70 Twin Brooks Road
Saddle River, NJ 07458

10155 Crescent Hill Lane
Roswell, GA 30076

20 Denise Drive
Kinnelon, NJ 07405

27151 South Ridge
Mission Viejo, CA 92692

305 W 50th Street, #22
New York, NY 10019

843 Alison Drive
River Vale, NJ 07675