

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**

**Apr 30, 2001 8:00 am**  
**Secretary of State**

04-30-2001 90126 047 \*\*\*150.00

**DOCUMENT # P06281**

1. Entity Name

**VOLVO CARS OF NORTH AMERICA, INC.**

Principal Place of Business

Mailing Address

**ONE VOLVO DRIVE  
ROCKLEIGH NJ 07647**

**ONE VOLVO DRIVE  
ATTN: TAX DEPT  
ROCKLEIGH NJ 07647  
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, 2001 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** ☒ Delete  
NAME **OLOV- OLSSON, HANS**  
STREET ADDRESS **C/O VCNA VOLVO DRIVE**  
CITY-ST-ZIP **ROCKLEIGH NJ 07647**

TITLE ☐ Change ☐ Addition  
NAME **See Attached**  
STREET ADDRESS **list**  
CITY-ST-ZIP

TITLE **VP** ☒ Delete  
NAME **KORPIES, DAVID C**  
STREET ADDRESS **21 CREST DR**  
CITY-ST-ZIP **MIDLAND PARK NJ 07432**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **V** ☐ Delete  
NAME **BUTTERFEILD, PETER**  
STREET ADDRESS **70 TWIN BROOKS ROAD**  
CITY-ST-ZIP **SADDLERIVER NJ 07458**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **VPS** ☐ Delete  
NAME **MERCER, ROBERT B**  
STREET ADDRESS **484 WEYMOUTH DR**  
CITY-ST-ZIP **WYCKOFF NJ**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ 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 another like empowerment.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Robert Costantino** 4/30/01 201-768-7300  
**Vice President**

Date

Daytime Phone #

CR2E034 (10/00)

VOLVO CARS OF NORTH AMERICA, INC.

Attachment  
Box 203

Directors

Hans-Olov Olsson  
Chairman

Mark La Neve  
President

Bjorn Ahlstrom

Sven Eckerstein

Hans Gustavsson

Derek Morrison

Dieter Laxy

Home

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

20 Denise Drive  
Kinnelon, NJ 07405

47 Foxhedge Road  
Saddle River, NJ 07458

Volvo Car Corporation  
Dept 50500m, HB3S  
Gothenburg, Sweden

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

Volvo Car Corporation  
HB3S, Dept 50400, S-405 08  
Gothenburg, Sweden

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

#PO6081

**VOLVO CARS OF NORTH AMERICA, INC.**

attachment

B0042003

Officers

Home

#POL0081

Hans-Olov Olsson  
Chairman

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

Mark La Neve  
President, CEO

20 Denise Drive  
Kinnelon, NJ 07405

Thomas Andersson  
Exec. Vice President

240 Lydecker Street  
Englewood, NJ 07631

Peter Butterfield  
Exec. Vice President

70 Twin Brooks Road  
Saddle River, NJ 07458

Robert Costantino  
Vice President, CFO

12 Natmark Court  
Woodcliff Lake, NJ 07675

Stephen Gamble  
Vice President

10155 Crescent Hill Lane  
Roswell, GA 30076

Robert LoForese  
Vice President

27 Ceder Hill Drive  
Warwick, NY 10990

Robert B. Mercer  
Vice President & Secretary

484 Weymouth Drive  
Wyckoff, NJ 07481

Juanita Mitchell  
Vice President

23 Tokay Lane  
Monsey, NY 10952

Robert Ormisher  
Vice President

26046 Miralinda  
Lake Forest, CA 92630

Ronny Perrson  
Vice President

27151 South Ridge  
Mission Viejo, CA 92692

Necip Soyak  
Exec. Vice President

3302 Centrose Circle  
Westwood, NJ 07675

Paul Welander  
Exec. Vice President

843 Alison Drive  
River Vale, NJ 07675