FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 AM 10: 47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

DOCUMENT # P41116 (5)

1. Corporation Name
VOLVO CAR FINANCE, INC.

Principal Place of Business	Mailing Address
25 PHILIPS PARKWAY MONTVALE NJ 07645 US	25 PHILIPS PARKWAY MONTVALE NJ 07645 US

3. Date Incorporated or Qualified: 10/22/1992
3a. Date of Last Report: 05/01/1994
4. FEI Number: 22-3193146 ☐ 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 has liability for intangible tax under S. 199.032 Florida Statutes ☑ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 ______________________ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
PD	DUKE, MICHAEL T.	3 HILL ROAD	GREENWICH CT
V	NYARS, ANGELO	21 CEDAR ROAD	WHITEHOUSE STATN NJ
V	MAURO, SALVATORE L	312 ALPINE CIRCLE	RIVERVALE NJ
V	STARECKI, HENRYK	375 FALETTI CIRCLE	RIVER VALE NJ
T	WERNER, JEFFREY S	146 FORREST STREET	STAMFORD CT
S	FREILICH, DAVID J.	15 KENILWORTH LANE	WARWICK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
1	1.1	1.2	1.3	1.4	☐	☐
2	2.1	2.2	2.3	2.4	☐	☐
3	3.1	3.2	3.3	3.4	☐	☐
4	4.1	4.2	4.3	4.4	☐	☐
5	5.1	5.2	5.3	5.4	☐	☐
6	6.1	6.2	6.3	6.4	☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: X [signature] DAVID FREILICH Secretary
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/95 Date

(201) 307-6257 Daytime Phone #

0000774 CP