

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

10f4

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

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  
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

NO CHANGE

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
	PD RYAN R. James	4726 Andrews Links Street	Charlotte, NC 28270	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>

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; 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:

KAREN R. Higgins

4/29/96 (201) 307-6257

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

## VOLVO CAR FINANCE, INC.

## Officers

James R. Ryan, President & CEO  
4726 Andrews Links Street Charlotte, NC 28270

David J. Freilich, General Counsel & Secretary  
15 Kenilworth Lane, Warwick, NY 10990  
Social Security Number: 276-50-9466  
Date/place of birth: 7-17-58/Ashtabula, Ohio

Salvatore L. Mauro, V.P. Finance  
312 Alpine Circle  
Rivervale, NJ 07675  
Social Security Number: 139-46-5415  
Date/place of birth: 7-3-60/Englewood, NJ

Henryk Starecki, V.P. Information Technology & Administration  
375 Faletti Circle, River Vale, NJ 07675  
Social Security Number 153-75-1056  
Date/place of birth: 11-11-51/Warsaw, Poland

Jeffrey S. Werner, Treasurer  
146 Forrest Street, Stamford, Connecticut 06902  
Social Security Number: 474-50-0282  
Date/place of birth: 2-25-45/Minneapolis, Minnesota

Jeanne M. Horton, Assistant Secretary  
8 Danada Drive, Wheaton, Illinois 60187  
Social Security Number: 334-50-4727  
Date/place of birth: 12-24-53/Chicago, Illinois

Karen R. Higgins, Assistant Secretary  
11 Rustic Road, Upper Saddle River, NJ 07458  
Social Security Number: 200-46-5563  
Date/place of birth: 4-17-54/Johnstown, PA

Laura L. Davis, Assistant Secretary  
728 Regent Drive, Crystal Lake, Illinois 60014  
Social Security Number 379-74-5926  
Date/place of birth: 5-27-59/Iowa City, Iowa

William Brennan, Vice President  
21 Round Hill Drive  
Fairfield, CT  
Social Security Number: 397-46-5557  
Date/Place of birth: 1-26-53/Milwaukee, Wisconsin

Angelo J. NYARS, Vice President Marketing  
21 Cedar Road, Whitehouse Station, NJ 08889  
Social Security Number: 152-42-5474  
Date/Place of Birth: 12-30-42/Chicago, Illinois

**Officers - CONTINUED**

Gary Schulman, Assistant Treasurer - State Taxes  
SSN: 087-46-7014  
777 Long Ridge Rd.

Kenneth E. Kempson, Assistant Treasurer - State Taxes  
40 Canterbury Lane  
Wilton CT 06897  
Social Security Number: 036-36-2212  
260 Long Ridge Rd

Robert J. Buckley, Vice President - Taxes  
31 E. Maple Street  
New Caanan, CT 06840  
Social Security Number: 099-60-1050  
260 Long Ridge Rd

Patricia Lecouras, Asst. Treasurer-State Taxes  
28 Kenilworth Drive W.  
Stamford, CT 06902  
Social Security Number: 049-52-5503

Judith Van Cleave, Asst. Treasurer-State Taxes  
4420 River Watch Drive #101  
Bonita Springs, FL 33923  
Social Security Number: 503-50-4907

John Amato, Asst. Treasurer-State Taxes  
38 Tannery Hill Road  
Ridgefield, CT 06877  
Social Security Number: 021-48-8129

VOLVO CAR FINANCE, INC.

40 of 4

**Directors**

Sandra L. Derickson, Chairman  
7 Forest Lane, South Barrington, Illinois 60195  
Social Security Number: 328-48-3522  
Date/place of birth: 3-13-53/Harvey, Illinois

James R. Ryan

Helge Alten  
139 Serpentine Road  
Tenafly, NJ 07670  
Social Security Number: 140-98-1173  
Date/place of birth: 10-27-43/Holla, Norway

Edward Stewart  
90 Main Street - Unit No. 1, Westport, Connecticut 06880  
Social Security Number: 031-34-9866  
Date/place of birth: 12-2-42/Waltham, Massachusetts

Geoffrey J. Klass  
84 Verne Circle, Barrington, IL 60010