

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P41116

1. Corporation Name
VOLVO CAR FINANCE, INC.

Principal Place of Business

25 PHILIPS PARKWAY
MONTVALE NJ 07645
US

Mailing Address

25 PHILIPS PARKWAY
MONTVALE NJ 07645
US

FILED
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90017 025 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/22/1992

4. FEI Number

22-3193146

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE
NAME RYAN R. JAMES
STREET ADDRESS 4726 ANDREWS LINKS ST
CITY-ST-ZIP CHARLOTTE N

1.1 TITLE ASST TREAS TAXES ☐ Change ☒ Addition
1.2 NAME JOHN AMATO
1.3 STREET ADDRESS 260 LONG RIDGE RD
1.4 CITY-ST-ZIP STAMFORD, CT 06927

TITLE V ☐ DELETE
NAME NYARS, ANGELO
STREET ADDRESS 21 CEDAR ROAD
CITY-ST-ZIP WHITEHOUSE STATN NJ

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE V ☐ DELETE
NAME MAURO, SALVATORE L
STREET ADDRESS 312 ALPINE CIRCLE
CITY-ST-ZIP RIVERVALE NJ

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE V ☐ DELETE
NAME STARECKI, HENRYK
STREET ADDRESS 375 FALETTI CIRCLE
CITY-ST-ZIP RIVER VALE NJ

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE T ☐ DELETE
NAME WERNER, JEFFREY S
STREET ADDRESS 146 FORREST STREET
CITY-ST-ZIP STAMFORD CT

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE S ☐ DELETE
NAME FREILICH, DAVID J.
STREET ADDRESS 15 KENILWORTH LANE
CITY-ST-ZIP WARWICK NY

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

Signature of John Amato 4.28.99
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

203-357-4544

Date

Daytime Phone #

CR2E034 (11/98)