

No. **C 99927**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

Due no later than Oct 31, 2001

Annual Report Form

1. Mailing Address - Correct in this box, if applicable

VOLVO CAR FINANCE, INC.
JOSEPHINE M MILLER
260 LONG RIDGE RD

STAMFORD, CT 06927 9622

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

SEE
ATTACHED

5. Organized Under the Laws of:

DELAWARE
C 99927

6.

Signature

Name (Typed or Printed)

Date

8-24-2001

JOHN AMATO ASST. TREASURER - TAX

JOHN AMATO

35



Federal ID : 22-3193146

Tax Year : 2001 Rpt Mth : 3

Name	Title	Business Address
Anthony Nicolosi	Vice President	25 Phillips Parkway Monvale NJ 07645
Bradley J. Trotter	Vice President	540 W. Northwest Highway Barrington IL 60010 US
Donna M. Fiammetta	Vice President - Taxes	777 Long Ridge Road Stamford CT 06927
Fred Masnato	Vice President	540 W. Northwest Highway Barrington IL 60010 US
Fred Masnato	Director	540 W. Northwest Highway Barrington IL 60010 US
Howard A. Salk	Director	540 W. Northwest Highway Barrington IL 60010 US
Howard A. Salk	Secretary	540 W. Northwest Highway Barrington IL 60010 US
Howard A. Salk	Vice President	540 W. Northwest Highway Barrington IL 60010 US
Jeanne M. Horton	Vice President	540 W. Northwest Highway Barrington IL 60010 US
Jeffrey L. Hyde	Vice President - Taxes	777 Long Ridge Road Stamford CT 06927
Jeffrey S. Werner	Treasurer	201 High Ridge Road Stamford CT 06927
John Amato	Assistant Treasurer - Taxes	777 Long Ridge Road Stamford CT 06927
Joseph T. Cassidy	Vice President - Taxes	777 Long Ridge Road Stamford CT 06927
Karen R. Higgins	Attesting Secretary	25 Phillips Parkway Montvale NJ 07645
Kenneth E. Kempson	Vice President - Taxes	777 Long Ridge Rd. Stamford CT 06927
Linda Gagnon	Assistant Treasurer	540 W. Northwest Highway Barrington IL 60010 US
Rachel L. Hands	President	540 W Northwest Highway Barrington IL 60010 US
Rachel L. Hands	Director	540 W Northwest Highway Barrington IL 60010 US
Rachel L. Hands	Chairman of the Board	540 W Northwest Highway Barrington IL 60010 US
Sara Foster	Assistant Treasurer	540 W. Northwest Highway Barrington IL 60010 US
Susan Clifford	Vice President - Taxes	540 W. Northwest Highway Barrington IL 60010 US