



0005238522

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT AMENDMENT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005238522

Date Filed: 5/10/2023 12:19:53 PM

Entity Name and Mailing Address:

Entity Name: Volvo Car USA LLC
Foreign Name (name in home jurisdiction): Volvo Car USA LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0003969556
Address: 19785 W 12 MILE RD # 399
SOUTHFIELD, MI 48076-2584

Entity Details:

Entity Status: Active-Existing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent: PRENTICE-HALL CORPORATION SYSTEM, INC. (THE)
Commercial Registered Agent
Physical Address: 1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address: 1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☒ Select if you are appointing a new agent.

The name and street address of the new registered agent and office in Idaho is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address: 1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address: 1555 W SHORELINE DR
STE 100
BOISE, ID 83702

☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

Limited Liability Company Managers and Members

Name	Title	Business Address
Michael Thomas	Manager	1800 VOLVO PLACE MAWHAN, NJ 07430
MICHAEL COTTONE	Manager	1800 VOLVO PLACE ROCKLEIGH, NJ 07430

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<input type="checkbox"/> COURTNEY MURRAY	Manager	1800 VOLVO PLACE ROCKLEIGH, NJ 07430
<input type="checkbox"/> PER ANSGAR	Manager	1800 VOLVO PLACE ROCKLEIGH, NJ 07430

The annual report must be signed by an authorized signer of the entity.
Job Title: ATTORNEY IN FACT

KEITH HAZELY II 05/10/2023

Sign Here Date