

No. **W 18358****Due no later than Mar 31, 2003**  
**Annual Report Form**2. Registered Agent and Office **NO PO BOX**

Return to:

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

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

VOLVO CARS OF NORTH AMERICA, LLC

CT CORPORATION SYSTEM  
300 N 6TH ST

BOISE, ID 83702

**NO FILING FEE IF**  
**RECEIVED BY DUE DATE**~~ONE PREMIER PLACE~~  
One American Rd., Room 1038  
~~IRVINE, CA 92618~~  
Dearborn MI 481263. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

| Office held | Name              | Street or P.O. Address | City     | State | Zip   |
|-------------|-------------------|------------------------|----------|-------|-------|
| President   | Victor Doolan     | One Premier Place      | Irvine   | CA    | 92618 |
| EVP         | Thomas Andersson  | One Premier Place      | Irvine   | CA    | 92618 |
| Treas.      | David P. Cosper   | One American Rd.       | Dearborn | MI    | 48126 |
| Secretary   | Michael G. Thomas | One American Rd.       | Dearborn | MI    | 48126 |

\* See enclosed list

5. Organized Under the Laws of:

DELAWARE  
W 18358

6.

Signature

Name (Typed or Printed)

*Craig L. Sigworth* 05/30/03  
 Signature *Craig L. Sigworth*  
 Name (Typed or Printed) *Craig L. Sigworth* Title *Asst. Treasurer*

# **Directors, Officers Report**

**Volvo Cars of North America, LLC**

April 15, 2003

## **DIRECTORS**

Victor Doolan  
Sven Eckerstein  
Gerry Keaney  
Derek Morrison  
Hans-Olov Olsson  
Dan Werbin

Director  
Director  
Director  
Director  
Director  
Director

## **OFFICERS**

Victor Doolan  
Hans-Olov Olsson  
Juanita Mitchell  
Roger Ormisher  
David P. Cospers  
Thomas Andersson  
Marti Eulberg  
Thomas Forsman  
Steven Gamble  
Bill Gaudreau  
Walt Langley  
John Maloney  
Chris Ruocco  
Sigworth, Craig L.  
Michael G. Thomas

President and Chief Executive Officer  
Chairman  
Vice President - Human Resources  
Vice President - Corporate Communication  
Treasurer  
Executive Vice President, Marketing  
Executive Vice President, Sales Operations  
Executive Vice President, Aftersales  
Vice President, Southern Region  
Vice President, Western Region  
Vice President, Product Marketing & Distribution  
Vice President, Communications  
Vice President, Northern Region  
Assistant Treasurer and Chief Tax Officer  
Vice President, Government & Industry Relations & General Counsel & Secretary