

No. C 75357	Annual Report Form 1996 Due No Later Than November 30.		2. Registered Agent and Office NOT A P.O. BOX UNITED STATES CORPORATIO 200 N 23RD ST													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct VOLVO FINANCE NORTH AMERICA, R. AUSTIN 25 PHILLIPS PARKWAY MONTVALE NJ 07645		BOISE ID 83702 3. Organized Under the Laws of: DE C 75357													
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">Please see List Attached</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	Please see List Attached					
Office held	Name	Street or P.O. Address	City	State	Zip											
Please see List Attached																
5. NATURE OF BUSINESS LEASING FINANCING AUTOS		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <i>[Signature]</i> Date <u>10/18/96</u> Name (Typed or Printed) <u>DAVID C. Karpics</u> Title <u>President</u>														

ISSUED: 37-06-1996

447

Volvo Finance North America, Inc.

Officers

David Korpics, President & CEO
21 Crest Drive
Midland Park, NJ 07432

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

POB: Fountain Hill, PA

Volvo Cars of North America, Inc.
V.P. & CFO
7 Volvo Drive
Rockleigh, NJ 07647

Robert F. Bridge, Vice President
7 Clearwater Road
Ramsey, NJ 07446

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Volvo Cars of North America, Inc.
Vice-President-Treasurer
7 Volvo Drive
Rockleigh, NJ 07647

Robert Mercer, Secretary
484 Weymouth Drive
Wyckoff, NJ 07481

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Directors

Staffan Carlsson, Chairman
Volvo Car Corporation
[REDACTED]
Gothenburg, Sweden
[REDACTED]

Albert R. Dowden
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Waccabac, NY 10597

[REDACTED]

[REDACTED]

William Hoover
170 Madison Avenue
Haworth, NJ 07641

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Volvo Cars of North America, Inc.
Executive Vice President
7 Volvo Drive
Rockleigh, NJ 07647

Helge Alten
139 Serpentine Rd.
Tenafly, NJ 07670

[REDACTED]

[REDACTED]

President & CEO, Volvo Cars of North America, Inc.

David Korpics