| s s | itate of Rhode Island and Pro Office of the Secreta | | Fee: \$50.00 | |
|---|--|---|--------------|--|
| Division Of Business Services 148 W. River Street Providence RI 02904-2615 | | | | |
| HOPE | (401) 222-30 | | | |
| Limited Liability Com Annual Report | | | | |
| Filing Period: September 1 - November 1 | | | | |
| In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00. | | | | |
| ANNUAL REPORT YEAR: 2020 | | | | |
| 1. ID No. <u>001659417</u> | | | | |
| 2. Exact Name of the Limited Liability Company Volvo Car USA LLC | | | | |
| 3. State of Formation | | | | |
| State: <u>DE</u> | | | | |
| | | | | |
| Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here. More information on NAICS can be found online. | | | | |
| <u>423120</u> | | | | |
| 4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island | | | | |
| WHOLESALER OF AUTOMOBILES PARTS AND RELATED ACCESSORIES | | | | |
| 5. Principal Office Addre | SS | | | |
| No. and Street: <u>1 VOLVO DRIVE, BUILDING B</u> | | | | |
| City or Town: $\underline{\text{ROCKLEIGH}}$ State: $\underline{\text{NJ}}$ Zip: $\underline{07647}$ Country: $\underline{\text{USA}}$ | | | | |
| 6. Mailing Address of Limited Liability Company and Name or Title of Contact Person: | | | | |
| Contact Name: Contact Title: | | | | |
| No. and Street:19785 WEST 12 MILE ROADCity or Town:SOUTHFIELDState:MIZip:48076Country:USA | | | | |
| 7. Name and Address of Each Manager of the Limited Liability Company, if Applicable. DO NOT LIST MEMBERS | | | | |
| Title | Individual Name | Address | | |
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Co | ode, Country | |
| MANAGER | ANDERS GUSTAFSSON | 1 VOLVE DRIVE, BUILD ROCKLEIGH, NJ 07647 U | | |
| MANAGER | OSCAR BERTILSSON OLSBORG | 1 VOLVO BUILDING | ЭВ | |

| | | ROCKLEIGH , NJ 07647 USA | | |
|---|----------------|--|--|--|
| MANAGER | MICHAEL THOMAS | 1 VOLVO DRIVE BUILDING B ROCKLEIGH , NJ 07647 USA | | |
| MANAGER | MARC GOMBEER | 1 VOLVO DRIVE BUILDING B ROCKLEIGH , NJ 07647 USA | | |
| | | | | |
| 8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 642 - R.I.G.L. 7-16-11 | | | | |
| CT CORPORATION SYSTEM 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST PROVIDENCE , RI 02914 | | | | |
| 9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b). | | | | |
| Signed this 28 Day of June, 2020 at 5:59:32 PM by the authorized person. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16. By <u>NANCY HAZELY</u> Signature of Authorized Person | | | | |
| Form No. 632 Revised 09/07 | | | | |
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