

Kentucky Secretary of State Annual Report

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Company VOLVO TRUCKS NORTH AMERICA, INC.
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Principal Office

7900 NATIONAL SERVICE ROAD
CC 2/7, LEGAL DEPARTMENT
GREENSBORO, NC 27409

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Secretary	Therence O Pickett	7900 NATIONAL SERVICE ROAD, GREENSBORO, NC 27409
President	PETER KARLSTEN	7900 NATIONAL SERVICE ROAD, GREENSBORO, NC 27409
Vice President	RUNE G ALSTERHOLM	7900 NATIONAL SERVICE ROAD, GREENSBORO, NC 27409
Treasurer	MARGARET J NIZNIK	7900 NATIONAL SERVICE ROAD, GREENSBORO, NC 27409

Directors

Director	PETER KARLSTEN	7900 NATIONAL SERVICE ROAD, GREENSBORO, NC 27409
Director	STEFAN JOHNSON	SE 405-08, GOTHENBURG, SWEDEN
Director	Staffan Jufors	SE 405-08, GOTHENBURG, SWEDEN
Director	PAUL VIKNER	2100 MACK BOULEVARD, ALLENTOWN, PA 18103
Director	KARL ERLING TROGEN	SE 405-08, GOTHENBURG, SWEDEN
Director	JORMA HALONEN	SE 405-08, GOTHENBURG, SWEDEN
Director	LENNART JEANSSON	SE 405-08 GOTHENBURG, SWEDEN
Director	PER CARLSSON	SE 405-08, GOTHENBURG, SWEDEN
Director	Lars Lidman	SE 405-08, Gothenburg, Sweden
Director	Leif Hultman	SE 405-08, Gothenburb, Sweden

Signatures

Signature Therence O Pickett
Title Secretary