

1.) CORPORATION NAME:

Volvo Road Machinery Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **8/31/2011**

SCC ID NO: **F1719972**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 10,000,000 |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 312 VOLVO WAY

CITY/ST/ZIP: SHIPPENSBURG, PA 17257-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

OFFICER DIRECTOR

NAME: JIM THOMPSON
TITLE: PRESIDENT
ADDRESS: VOLVO ROAD MACHINERY INC
312 VOLVO WAY
CITY/ST/ZIP/CO: SHIPPENSBURG, PA 17257-

OFFICER DIRECTOR

NAME: RONETTE STONER
TITLE: VP/CFO
ADDRESS: VOLVO ROAD MACHINERY INC
312 VOLVO WAY
CITY/ST/ZIP/CO: SHIPPENSBURG, PA 17257-

OFFICER DIRECTOR

NAME: PATRICK SHANNON
TITLE: VICE PRESIDENT
ADDRESS: VOLVO ROAD MACHINERY INC.
312 VOLVO WAY
CITY/ST/ZIP/CO: SHIPPENSBURG, PA 17257-

OFFICER DIRECTOR

NAME: MARTHA P. BOYD
TITLE: SECRETARY
ADDRESS: VOLVO ROAD MACHINERY
312 VOLVO WAY
CITY/ST/ZIP/CO: SHIPPENSBURG, PA 17257-

| | | | |
|-----------------|----------------------------|----------------------------------|----------------------------------------------|
| | | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | KARSTEN CARROLL | | |
| TITLE: | DIRECTOR | | |
| ADDRESS: | VOLVO ROAD MACHINERY, INC. | | |
| | 312 VOLVO WAY | | |
| CITY/ST/ZIP/CO: | SHIPPENSBURG, PA 17257- | | |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

| | | |
|-----------------------------------------------------|----------------------------------|-----------------|
| <u>/s/ MARTHA P. BOYD</u> | <u>MARTHA P. BOYD, SECRETARY</u> | <u>7/6/2011</u> |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.