

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212526658

1.) CORPORATION NAME:

Volvo Road Machinery Inc.

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1719972**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

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.

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

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

NAME: KARSTEN CARROLL OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: VOLVO ROAD MACHINERY, INC.
 312 VOLVO WAY
 CITY/ST/ZIP/CO: SHIPPENSBURG, PA 17257

NAME: ANDREW KNIGHT OFFICER DIRECTOR
 TITLE: DIRECTOR & PRES
 ADDRESS: 312 VOLVO WAY
 CITY/ST/ZIP/CO: SHIPPENSBURG, PA 17257

NAME: CHRISTOPHER CLEMENTS OFFICER DIRECTOR
 TITLE: DIRECTOR & SECY
 ADDRESS: 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.

/s/ RONETTE STONER	RONETTE STONER, DIR, VP &	7/17/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CFO 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.