FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

APPROVED AND FILED

95 MAY 19 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P39936** **(0)**

1. Corporate Name

FIAT FINANCE U.S.A., INC.

Principal Place of Business

375 PARK AVENUE, SUITE 2703
NEW YORK NY 10152

Mailing Address

220 FORD NEW HOLLAND, INC
500 DILLER AVE ATTN: TAX DEPT
NEW HOLLAND PA 17557
US

3. Date Incorporated / Qualified: **08/05/1992**

3a. Date of Last Report: **05/01/1994**

4. FEI Number: **22-3097876** Applied For / Not Applicable

5. Certificate of Status Desired: **$8.75** Additional Fee Required

6. Name for Change Amendment / Third Party Designee: **$5.00** May Be Added to Fees

8. The corporation owns, or leases real property in Florida: Yes ✓ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (no P.O. Box Number) / Post Office Box

83

84 City: 85 State: **FL**

11. Business Activity

12.

~~PD~~
VELLANO, VITTORIO
375 PARK AVENUE
NEW YORK NY
~~VTD~~
~~GUBITOSI, LUIGI~~
~~375 PARK AVENUE~~
~~NEW YORK NY~~
SD
HRDLICKA, RICHARD
375 PARK AVENUE
NEW YORK NY
~~D~~
~~MERLANI, GIULIO~~
~~10/20 CORSO MARCONI~~
~~ITALY~~
~~D~~
~~NOVATI, ANGELO~~
~~10/20 CORSO MARCONI~~
~~ITALY~~
~~AVP~~
~~ROSSOTTO, CAMILLO~~
~~375 PARK AVENUE~~
NEW YORK NY

13.

CHAIRMAN / DIRECTOR X

PRESIDENT / DIRECTOR X
GIOVANNI MAGGIORA
375 PARK AVE
NEW YORK NY

VICE-PRESIDENT TAXATION X X
A.J. BORRESEN
375 PARK AVE
NEW YORK NY
TREASURER X
~~Jeffrey Cominsky~~
~~375 PARK Avenue~~
NEW YORK NY

X

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in block 12 or 13 above, or on an attachment with an entity name, if directors or officers have been added for this report.

SIGNATURE: A J Borresen 5/15/95 (212)207-0917

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

A J Borresen

0485224 FN