

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002521

FILED  
Apr 02, 2012  
Secretary of State

Entity Name: FERRARI NORTH AMERICA, INC.

## Current Principal Place of Business:

250 SYLVAN AVE.  
ENGLEWOOD CLIFFS, NJ 07632 US

## New Principal Place of Business:

250 SYLVAN AVENUE  
ENGLEWOOD CLIFFS, NJ 07632 US

## Current Mailing Address:

250 SYLVAN AVE.  
ENGLEWOOD CLIFFS, NJ 07632 US

## New Mailing Address:

250 SYLVAN AVENUE  
ENGLEWOOD CLIFFS, NJ 07632 US

FEI Number: 22-3502942

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PCEO  
Name: MATTIACCI, MARCO PCEO  
Address: 250 SYLVAN AVENUE  
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632 US

Title: VCFO  
Name: MARSELLA, JOSEPH VCFO  
Address: 250 SYLVAN AVENUE  
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632 US

Title: VPS  
Name: WERTHEIM, DAVID VPS  
Address: 250 SYLVAN AVENUE  
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632 US

Title: TREA  
Name: VITALE, THOMAS TREA  
Address: 250 SYLVAN AVENUE  
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MANDELIN HENDRICKS

POA

04/02/2012

Electronic Signature of Signing Officer or Director

Date