

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000740

FILED  
Jul 07, 2008  
Secretary of State

Entity Name: MASERATI NORTH AMERICA, INC.

## Current Principal Place of Business:

250 SYLVAN AVENUE  
ENGLEWOOD CLIFFS, NJ 07632

## New Principal Place of Business:

## Current Mailing Address:

250 SYLVAN AVE  
ENGLEWOOD CLIFFS, NJ 07632

## New Mailing Address:

FEI Number: 22-3778463

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: D (X) Delete  
Name: MARSELLA, JOSEPH  
Address: 57 ACKERMAN AVENUE  
City-St-Zip: ENGLEWOOD PARK, NJ 07407

Title: P ( ) Delete  
Name: SELWA, JAMES  
Address: 9 PINE GATE CT  
City-St-Zip: BLOOMFIELD HILLS, MI 48303

Title: VPS ( ) Delete  
Name: WERTHEIM, DAVID  
Address: 85 BAYLOR AVE  
City-St-Zip: HILLSDALE, NJ 07642

Title: O ( ) Delete  
Name: ARGNANI, ROBERTO  
Address: 709 ACKERMAN  
City-St-Zip: GLEN ROCK, NJ 07452

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: MARTHA, EULBERG  
Address: 55 CASSIS  
City-St-Zip: DANA POINT, CA 92629

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: ARGNANI, ROBERTO  
Address: 709 ACKERMAN  
City-St-Zip: GLEN ROCK, NJ 07452

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID M. WERTHEIM

VPS

07/07/2008

Electronic Signature of Signing Officer or Director

Date