

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000740

FILED
Apr 02, 2012
Secretary of State

Entity Name: MASERATI NORTH AMERICA, INC.

Current Principal Place of Business:

250 SYLVAN AVENUE
ENGLEWOOD CLIFFS, NJ 07632 US

New Principal Place of Business:

Current Mailing Address:

250 SYLVAN AVE
ENGLEWOOD CLIFFS, NJ 07632 US

New Mailing Address:

250 SYLVAN AVENUE
ENGLEWOOD CLIFFS, NJ 07632 US

FEI Number: 22-3778463

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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: MCNABB, MARK PCEO
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: ARGNANI, ROBERTO TREA
Address: 250 SYLVAN AVENUE
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632 US

Title: DIR
Name: MARIANI, FIORENTINA DIR
Address: 250 SYLVAN AVENUE
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632 US

Title: DIR
Name: MARSELLA, JOSEPH DIR
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