

10-2-13  
DC

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Maserati North America, Inc.

Name of Corporation

DOCUMENT NUMBER: F06000000740

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Cordero

Name of Contact Person

Maserati North America, Inc.

Firm/Company

250 Sylvan Avenue

Address

Englewood Cliffs, NJ 07632

City/State and Zip Code

dcordero@maseratiusa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Cordero

Name of Contact Person

at ( 201 ) 816-2738

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

FILED  
19 SEP 24 PM 4 28  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
Maserati North America, Inc.
2. This entity was authorized to transact business in Florida on 2/6/06 and its Florida document number is F06000000740
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

President & CEO

Name and Address

Robert Graczyk

3274 Ponemah Dr.

Fenton, MI 48430

CFO & Secretary

Roberto Argnani

33 Pembroke Place

Glen Rock, NJ 07452

V.P. & General Counsel

David Cordero

163 Blooms Corners Rd.

Warwick, NY 10990

(Attach additional pages if necessary)

David Cordero  
Signature of an officer or director  
David Cordero  
Typed or printed name of person signing

V.P. & General Counsel

Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314