F060000000740

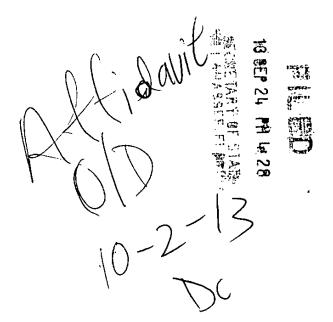
(Re	questor's Name)	_
(Ad	dress)	
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(Cit	ty/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Bu	isiness Entity Nan	ne)
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Codified Conice	Contificator	of Status
Certified Copies	_ Centincates	s of Status
Special Instructions to Filing Officer:		
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Office Use Only



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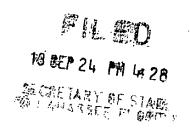
09/24/13--01007--006 **35.00



COVER LETTER

	nent Section of Corporations		
SUBJECT: M	aserati North Amer	rica,Inc.	
DOCUMENT I	Name NUMBER: F0600000740	of Corporation	
	fidavit by Foreign Corporation to	Change/Add Officer(s) and/or Director(s) and fee are
Please return all	correspondence concerning this n	natter to the following:	
David Co	ordero		
	Name of Contact Person		
Maserati	North America, Inc	C.	
	Firm/Company		
250 Sylv	an Avenue		
	Address		
Englewo	od Cliffs, NJ 07632	2	
	City/State and Zip Code		
dcordero	@maseratiusa.cor	m	
	ess: (to be used for future annual repo		
For forther info	maticu concomina this matter al	2000 0011	
	rmation concerning this matter, plo		
David Co	ordero at (201 816-27 Trea Code & Daytime Tele	38
Name	of Contact Person	rea Code & Daytime Tele	phone Number
Enclosed is a ch	neck made payable to the Florida [Department of State for t	he following amount:
■\$35.00 Fil	sting 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)
Amenda Division P.O. Bo	Address: nent Section n of Corporations x 6327 seec, FL 32314	Street Address: Amendment Section Division of Corporati Clifton Building 2661 Executive Center Tallahassee, FL 3230	er Circle





FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

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

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

2. This entity was authorized to transac number is F0600000740	t business in Florida on 2/6/06 and its Florida documen
3. This corporation was formed under the	ne laws of Delaware
4. The name and address of each office	r and/or director is as follows:
Title:	Name and Address
President & CEO	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)
a lander	V.P. & General Counsel
nature of an officer or director	Title of person signing
\- \ \ \ \ ~~\\alpha\\\ -\\\\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	

Typed or printed name 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