

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001260

Entity Name: MECCANICA HOLDINGS USA, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1625 I STREET, NW 12TH FLOOR
WASHINGTON, DC 20006

New Principal Place of Business:

Current Mailing Address:

1625 I STREET, NW 12TH FLOOR
WASHINGTON, DC 20006

New Mailing Address:

5 SYLVAN WAY
PARSIPPANY, NJ 07054

FEI Number: 26-3533821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PSD
Name: BEMPORAD, SIMONE
Address: 1625 I STREET, NW 12TH FLOOR
City-St-Zip: WASHINGTON, DC 20006

Title: D
Name: CALABRIA, LUIGI
Address: 1625 I STREET, NW 12TH FLOOR
City-St-Zip: WASHINGTON, DC 20006

Title: D
Name: GUARGUAGLINI, PIER F
Address: 1625 I STREET, NW 12TH FLOOR
City-St-Zip: WASHINGTON, DC 20006

Title: VPT
Name: DAGOSTINO, UMBERTO
Address: PIAZZA MONTE GRAPPA, 4
City-St-Zip: ROME, IT 00195 IT

Title: OFF
Name: SPERA, PATRIZIA
Address: PIAZZA MONTE GRAPPA, 4
City-St-Zip: ROME, IT 00195 IT

Title: D
Name: LASERSON-DUNN, NINA
Address: 1625 I STREET, NW 12TH FLOOR
City-St-Zip: WASHINGTON, DC 20006

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: UMBERTO DAGOSTINO

VPT

04/28/2011

Electronic Signature of Signing Officer or Director

Date