

1/23/2017

Division of Corporations

F1700000306

Note: Please print this page and use it as a cover sheet. Type the tax audit number (shown below) on the top and bottom of all pages of the document.

((H17000021118 3))



H170000211183ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6383
From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

17 JAN 23 AM 9:00

FILED

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED
2017 JAN 23 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION
Fiat Powertrain Technologies of North America, Inc.

Table with 2 columns: Item and Value. Rows include Certificate of Status (0), Certified Copy (1), Page Count (06), and Estimated Charge (\$728.75).

Electronic Filing Menu

Corporate Filing Menu

Help

JAN 24 2017
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Fiat Powertrain Technologies of North America, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Victoria Neil, Paralegal

Name of Person

CNH Industrial America LLC

Firm/Company

6900 Veterans Blvd.

Address

Burr Ridge, IL 60527

City/State and Zip code

julie.petersen@cnhind.com

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

For further information concerning this matter, please call:

Victoria Neil

at (630) 887-3822

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. FiatPowertrainTechnologiesofNorthAmerica,Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 24, 1995 5. perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. December 31, 2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6900 Veterans Blvd., Burr Ridge, IL 60527
(Principal office address)

(Current mailing address, if different)

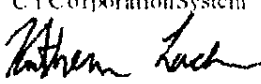
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CTCorporationSystem
Office Address: 1200SouthPineIslandRoad
Plantation, Florida 33324
(City) (Zip code)

17 JAN 23 AM 9:00
FILED
STATE OF FLORIDA
TALLAHASSEE

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: CTCorporationSystem Katherine Lackey,
 Asst. Secretary
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Gianluca Casiraghi
Address: c/o FPT Industrial S.p.A., Via Puglia, 15 - 10156 Torino Italy

Vice Chairman: Michael Cullen
Address: 6900 Veterans Blvd., Burr Ridge, IL 60527

Director: Richard Konrath
Address: 700 State Street, Racine, WI 53404

Director: _____
Address: _____

B. OFFICERS

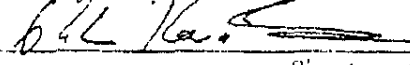
President: Annalisa Stupenengo
Address: c/o FPT Industrial S.p.A., Via Puglia, 15 - 10156 Torino Italy

Vice President: Richard Konrath
Address: 700 State Street, Racine, WI 53404

Secretary: Richard Konrath
Address: 700 State Street, Racine, WI 53404

Treasurer: Andrea Paulis
Address: 25 St. James's Street, London, SW1A 1HA, United Kingdom

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Richard Konrath, Vice President, General Counsel, North America, and Secretary
(Typed or printed name and capacity of person signing application)

17 JAN 25 PM 9:00
FILED

Fiat Powertrain Technologies of North America, Inc.
Attachment to
Qualification for filing with the Secretary of State of Florida

All officers:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Annalisa Stupenengo	Chairman and President	c/o FPT Industrial S.p.A., Via Puglia, 15 - 10156 TORINO Italy
Brad Crews	Chief Operating Officer, NAFTA	700 State Street Racine, WI 53404
Michael Cullen	Regional Director	6900 Veterans Blvd. Burr Ridge, IL 60527
Margaret Orwat	Controller	6900 Veterans Blvd. Burr Ridge, IL 60527
Richard Konrath	Vice President, General Counsel NAFTA and Secretary	700 State Street Racine, WI 53404
Michael P. Going	Assistant Secretary	6900 Veterans Blvd. Burr Ridge, IL 60527
Andrea Paulis	Treasurer	25 St. James's Street London SW1A 1HA United Kingdom
Stephan Delval	Assistant Treasurer	6900 Veterans Blvd. Burr Ridge, IL 60527
Rick H. Aide	Tax Officer	700 State Street Racine, WI 53404

17 JAN 23 AM 9:00

FILED
JAN 23 2017
CLERK OF THE COURT
STATE OF FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FIAT POWERTRAIN TECHNOLOGIES OF NORTH AMERICA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF JANUARY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

Handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

2510021 8300

SR# 20170385321

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 201914758

Date: 01-23-17