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Apr 29 1997 8:00am
Secretary of State

**PROFIT
CORPORATION
ANNUAL REPORT
1997**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000004506 (9)

1. Corporation Name
FIATALLIS NORTH AMERICA, INC.



Principal Place of Business
**500 DILLER AVE. M.S. 335
NEW HOLLAND PA 17557**

Mailing Address
**500 DILLER AVE. M.S. 335
NEW HOLLAND PA 17557-9301**

3. Date Incorporated or Qualified
09/03/1996

3a. Date of Last Report

2. Principal Place of Business
21 **245 E. NORTH AVENUE**

2a. Mailing Address
26 **C/O NEW HOLLAND N.A., INC.**

4. FEI Number
39-1158150

Applied For
Not Applicable

Suite, Apt. #, etc.
22

Suite, Apt. #, etc.
27 **500 DILLER AVE. - MS 335**

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

City & State
23 **CAROL STREAM, IL.**

City & State
28 **NEW HOLLAND, PA.**

6. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

Zip
24 **60188**

Country
25 **USA**

Zip
29 **17557-9301**

Country
30 **USA**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating.) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD ☒ DELETE	1.1 TITLE	T ☐ Change ☒ Addition
NAME	RUGGERI, RICCARDO	1.2 NAME	LARRABEE, BRUCE C.
STREET ADDRESS	245 EAST NORTH AVE	1.3 STREET ADDRESS	245 E. NORTH AVE
CITY- ST- ZIP	CAROL STREAM IL 60188	1.4 CITY- ST- ZIP	CAROL STREAM, IL. 60188
TITLE	VCD ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	CATONE, LUCIO A	2.2 NAME	
STREET ADDRESS	245 EAST NORTH AVE	2.3 STREET ADDRESS	
CITY- ST- ZIP	CAROL STREAM IL 60188	2.4 CITY- ST- ZIP	
TITLE	CEO ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	CATONE, LUCIO A	3.2 NAME	
STREET ADDRESS	245 EAST NORTH AVE	3.3 STREET ADDRESS	
CITY- ST- ZIP	CAROL STREAM IL 60188	3.4 CITY- ST- ZIP	
TITLE	VD ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	IODICE, RENATO	4.2 NAME	
STREET ADDRESS	245 EAST NORTH AVE	4.3 STREET ADDRESS	
CITY- ST- ZIP	CAROL STREAM IL 60188	4.4 CITY- ST- ZIP	
TITLE	D ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	PEGG, DAVID N	5.2 NAME	
STREET ADDRESS	245 EAST NORTH AVE	5.3 STREET ADDRESS	
CITY- ST- ZIP	CAROL STREAM IL 60188	5.4 CITY- ST- ZIP	
TITLE	D ☒ DELETE	6.1 TITLE	☐ Change ☒ Addition
NAME	VELLANO, VITTORIO	6.2 NAME	FORNASARI, FRANCO
STREET ADDRESS	245 EAST NORTH AVE	6.3 STREET ADDRESS	245 E. NORTH AVE
CITY- ST- ZIP	CAROL STREAM IL 60188	6.4 CITY- ST- ZIP	CAROL STREAM, IL. 60188

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *David N. Pegg* POA

4/18/97

(717) 355-1494

CR2E034 (9/96)

FIATALLIS NORTH AMERICA, INC.

BOARD OF DIRECTORS

Umberto Quadrino
Lucio A. Catone
Renato Iodice
David N. Pegg
Franco Fornasari

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Lucio A. Catone	CEO	245 E. North Avenue Carol Stream, IL 60188-2021
Renato Iodice	Vice President - Finance	950 Great West Road Brentford Middlesex TW8 9ES England
Bruce C. Larrabee	Treasurer and Controller	245 E. North Avenue Carol Stream, IL 60188-2021
William E. Poore	Parts Operation Officer	245 E. North Avenue Carol Stream, IL 60188-2021
Robert A. M. Predan	Secretary	245 E. North Avenue Carol Stream, IL 60188-2021
Albert S. Trefts, Jr.	Asst. Treasurer	950 Great West Road Brentford Middlesex TW8 9ES England
H. James Shaub	Asst. Treasurer	500 Diller Avenue New Holland, PA 17557
Giovanni Maggiora	Asst. Treasurer	375 Park Avenue New York, NY 10152
John B. Mitchell	Asst. Secretary	500 Diller Avenue New Holland, PA 17557
Dudley H. Feltham	Asst. Secretary	500 Diller Avenue New Holland, PA 17557