

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 90950 025 ***150.00

DOCUMENT # F96000004506

1. Entity Name
FIATALLIS NORTH AMERICA, INC.

Principal Place of Business

**245 E NORTH AVE
 CAROL STREAM IL 60188
 US**

Mailing Address

**TAX DEPARTMENT
 700 STATE STREET
 RACINE WI 53404
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **39-1158150**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **AT** ☐ Delete
 NAME **ZECCHINI, ENRICO**
 STREET ADDRESS **375 PARK AVE., SUITE 2703**
 CITY-ST-ZIP **NEW YORK NY 10152**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **VP/D** ☒ Delete
 NAME **VELLANO, VITTORIO**
 STREET ADDRESS **950 GREAT WEST ROAD**
 CITY-ST-ZIP **BRENTFORD, MIDDLESEX TW8 9ES**

TITLE **TO** ☒ Change ☐ Addition
 NAME **STANCZYK, THOMAS J**
 STREET ADDRESS **100 S SAUNDERS ROAD**
 CITY-ST-ZIP **LAKE FOREST, IL 60045**

TITLE **S** ☐ Delete
 NAME **SERINE, CELIA D**
 STREET ADDRESS **500 DILLER AVENUE**
 CITY-ST-ZIP **NEW HOLLAND PA 17557**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **D** ☐ Delete
 NAME **DORIA, BRUNO**
 STREET ADDRESS **950 GREAT WEST ROAD**
 CITY-ST-ZIP **BRENTFORD, MIDDLESEX TW8 9ES**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **D** ☐ Delete
 NAME **SHAUB, H JAMES**
 STREET ADDRESS **500 DILLER AVENUE**
 CITY-ST-ZIP **NEW HOLLAND PA 17557**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **D** ☐ Delete
 NAME **RIDER, ALLEN R**
 STREET ADDRESS **500 DILLAR AVE**
 CITY-ST-ZIP **NEW HOLLAND PA 17557**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THOMAS J STANCZYK

04/20/01 (262) 636-0837

Date

Daytime Phone #

CR2E034 (10/00)