

**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

3/1

**FILED**  
**Aug 10, 2004 8:00 am**  
**Secretary of State**

03-16-2004 90061 001 \*\*\*700.00

<b>DOCUMENT # F96000004506</b> 1. Entity Name <b>FIATALLIS NORTH AMERICA, INC.</b>					
Principal Place of Business <b>245 E NORTH AVE CAROL STREAM, IL 60188 US</b>			Mailing Address <b>TAX DEPARTMENT 700 STATE STREET RACINE, WI 53404 US</b>		
2. Principal Place of Business <b>700 STATE ST</b> Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State <b>RACINE WI</b> Zip <b>53404</b> Country <b>USA</b>		City & State  Zip Country		4. FEI Number <b>39-1158150</b>	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	AT ZECCHINI, ENRICO 375 PARK AVE., SUITE 2703 NEW YORK, NY 10152	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	TD LESKOWICZ, JOANNE 700 STATE STREET RACINE, WI 53404	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	AS FELTHAM, DUDLEY 500 DILLER AVENUE NEW HOLLAND, PA 17557	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D BOYANOVSKY, HAROLD 100 SOUTH SAUNDERS ROAD LAKE FOREST, IL 60045	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VP FORNARO, ALBERTO 700 STATE STREET RACINE, WI 53404	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D RIDER, ALLEN R 500 DILLAR AVE NEW HOLLAND, PA 17557	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u><i>D.R. Costa</i></u> <u><i>Joanne K. Leskiewicz</i></u> <u><i>2/27/04</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

*Joanne K. Leskiewicz*  
Joanne K. Leskiewicz

8/5/04

Attachment 106431691  
Doc. # E96000004506

## **Fiatallis North America**

### **DIRECTORS**

<b>Harold D. Boyanovsky</b> 100 South Saunders Road Lake Forest, IL 60045	<b>Director</b>
<b>Richard M. Christman</b> 700 State Street Racine, WI 53404	<b>Director</b>
<b>James E. McCullough</b> 700 State Street Racine, WI 53404	<b>Director</b>
<b>Allen R. Rider</b> 500 Diller Avenue New Holland, PA 17557	<b>Director</b>

### **OFFICERS**

<b>James E. Mc Cullough</b> 700 State Street Racine, WI 53404	<b>Chairman and President</b>
<b>Alberto Fornaro</b> 100 South Saunders Road Lake Forest, IL 60045	<b>Vice President and Treasurer</b>
<b>Dudley H. Feltham</b> 500 Diller Avenue New Holland, PA 17557	<b>Assitant Secretary</b>
<b>Enrico Zecchini</b> 375 Park Avenue Suite 2703 New York, NY 10152	<b>Assistant Treasurer</b>
<b>Donald Costa</b> 700 State Street Racine, WI 53404	<b>Tax Officer</b>
<b>Joanne Leskowicz</b> 700 State Street Racine, WI 53404	<b>Tax Officer</b>



Attachment  
66431691

FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 19, 2004

FIATALLIS NORTH AMERICA, INC.  
TAX DEPARTMENT  
700 STATE STREET  
RACINE, WI 53404 US

Subject: FIATALLIS NORTH AMERICA, INC.

Reference Number: F96000004506

Please be advised, we have received your annual report/uniform business report and check(s) totaling \$700.00 of which \$250.00 has been designated to file this report. However, the enclosed annual report/uniform business report **has not been filed** and a copy is being returned to you for the following correction(s):

The person that signed the annual report/uniform business report is not listed as a current officer/director of the corporation. The person signing must be listed as a current officer/director on the report or on an attachment.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/CC  
ANNUAL REPORTS SECTION

RECEIVED  
MAR 29 2004

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314