

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 09, 2005 8:00 am**  
**Secretary of State**

02-09-2005 90029 020 \*\*\*150.00

**DOCUMENT # F96000004506**

1. Entity Name

FIATALLIS NORTH AMERICA, INC.



Principal Place of Business

700 STATE ST  
RACINE, WI 53404 US

Mailing Address

TAX DEPARTMENT  
700 STATE STREET  
RACINE, WI 53404 US

40015481



2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

01172005

Chg-P

CR2E034 (10/03)

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

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	AT	<input checked="" type="checkbox"/> Delete
NAME	ZECCHINI, ENRICO	
STREET ADDRESS	375 PARK AVE., SUITE 2703	
CITY-ST-ZIP	NEW YORK, NY 10152	
TITLE	TD	<input type="checkbox"/> Delete
NAME	LESKOWICZ, JOANNE	
STREET ADDRESS	700 STATE STREET	
CITY-ST-ZIP	RACINE, WI 53404	
TITLE	AS	<input type="checkbox"/> Delete
NAME	FELTHAM, DUDLEY	
STREET ADDRESS	500 DILLER AVENUE	
CITY-ST-ZIP	NEW HOLLAND, PA 17557	
TITLE	D	<input type="checkbox"/> Delete
NAME	BOYANOVSKY, HAROLD	
STREET ADDRESS	100 SOUTH SAUNDERS ROAD	
CITY-ST-ZIP	LAKE FOREST, IL 60045	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	FORNARO, ALBERTO	
STREET ADDRESS	700 STATE STREET	
CITY-ST-ZIP	RACINE, WI 53404	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	RIDER, ALLEN R	
STREET ADDRESS	500 DILLAR AVE	
CITY-ST-ZIP	NEW HOLLAND, PA 17557	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	MEMBER	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CNH AMERICA LLC	
STREET ADDRESS	700 STATE STREET	
CITY-ST-ZIP	RACINE, WI 53404	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JAMES E. MCCULLOUGH	
STREET ADDRESS	700 STATE STREET	
CITY-ST-ZIP	RACINE, WI 53404	
TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GIOVANNI MAGGIORA	
STREET ADDRESS	100 SOUTH SAUNDERS ROAD	
CITY-ST-ZIP	LAKE FOREST, IL 60045	

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Donald R. Costa

Date

Daytime Phone #

2/25/05 262-636-6862

# ATTACHMENT

40015481

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## Fiattallis North America, Inc.

### **Directors**

No Directors (everything signed by Sole Member – CNH America LLC)

### **Officers**

James E. McCullough                      Chairman and President (CEO)  
700 State Street  
Racine, WI 53404

Michel Lecomte                      Chief Financial Officer  
100 South Saunders Road  
Lake Forest, IL 60045

Harold D. Boyanovsky                      President, Construction Equipment Business  
100 South Saunders Road  
Lake Forest, IL 60045

Roland Sundén                      President, Agricultural Equipment Business  
100 South Saunders Road  
Lake Forest, IL 60045

Richard M. Christman                      President, Agricultural No. America and ANZ Region  
700 State Street  
Racine, WI 53404

Giovanni B. Ravina                      Senior Vice President, Human Resources  
100 South Saunders Road  
Lake Forest, IL 60045

Roberto Miotto                      Senior Vice President, General Counsel and Secretary  
100 South Saunders Road  
Lake Forest, IL 60045

Giovanni Maggiora                      Vice President and Treasurer  
100 South Saunders Road  
Lake Forest, IL 60045

Carlo De Bernardi                      Vice President and Auditor  
100 South Saunders Road  
Lake Forest, IL 60045

Terry Warco                      Vice President and Associate General Counsel  
100 South Saunders Road  
Lake Forest, IL 60045

Richard R. Dykhous                      Vice President and Assistant Secretary  
100 South Saunders Road  
Lake Forest, IL 60045

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Michael D. Jack Vice President  
700 State Street  
Racine, WI 53404

Robert Bernardi Vice President  
100 South Saunders Road  
Lake Forest, IL 60045

Richard Hoffman Corporate Controller and Chief Accounting Officer  
100 South Saunders Road  
Lake Forest, IL 60045

Brian J. O'Keane Assistant Treasurer  
100 South Saunders Road  
Lake Forest, IL 60045

Kathleen Nuzzi Assistant Secretary  
100 South Saunders Road  
Lake Forest, IL 60045

Linda M. Smith Assistant Secretary  
100 South Saunders Road  
Lake Forest, IL 60045

Dudley H. Feltham Assistant Secretary  
500 Diller Avenue  
New Holland, PA 17557

J. William Stader Assistant Secretary  
500 Diller Avenue  
New Holland, PA 17557

Allan R. Crider Assistant Secretary  
700 State Street  
Racine, WI 53404

Donald R. Costa Tax Officer  
700 State Street  
Racine, WI 53404

Joanne K. Leskiewicz Tax Officer  
700 State Street  
Racine, WI 53404

Steven Haynes Tax Officer  
700 State Street  
Racine, WI 53404

12/31/04