

2003rd FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 08, 2003 8:00 am
Secretary of State

07-08-2003 90025 002 ***550.00

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

☐ CHECK HERE IF MAKING CHANGES

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**TD
LESKOWICZ, JOANNE
700 STATE STREET
RACINE, WI 53404** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
KYSER, DEBRA
700 STATE STREET
RACINE, WI 53404** ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
FORNARO, ALBERTO
700 STATE STREET
RACINE, WI 53404** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
RIDER, ALLEN R
500 DILLAR AVE
NEW HOLLAND, PA 17567** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☒ Addition
**Assistant Secretary
Dudley Feltham
500 Diller Avenue
New Holland, PA, 17557**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☒ Addition
**Director
Harold Boyanovsky
100 South Saunders Road
Lake Forest, IL, 60045**

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

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

John R. Rider
Tax Officer

6.30.2003 262-636-7250

Date

Daytime Phone #

CR2E034 (10/02)

Attachment #

86129300

F96000004506

Directors, Officers Report

Fiatallis North America, Inc.

Thursday, June 19, 2003

DIRECTORS

Harold D. Boyanovsky

Director

Primary Address: CNH Global N.V.
Opus Landmark Building
100 South Saunders Road
Lake Forest, IL 60045 USA
Home Address: 1970 Windridge Drive
Lake Forest, IL 60045 USA

James E. McCullough

Director

Primary Address: Case Corporation
700 State Street
Racine, Wisconsin 53404
Home Address: W330 S. 5245 Meadowlark Lane
North Prairie, Wisconsin 53153

Allen R. Rider

Director

Primary Address: 500 Diller Ave.
New Holland, PA 17557
Home Address: 129 Skyline Drive
New Holland, PA 17557

Daniele G. Rulli

Director

Primary Address: CNH Global N.V.
Global Management Offices
100 South Saunders Road
Lake Forest, IL 60045
Home Address: None given

OFFICERS

James E. McCullough

Chairman and President

Primary Address: Case Corporation
700 State Street
Racine, Wisconsin 53404
Home Address: W330 S. 5245 Meadowlark Lane
North Prairie, Wisconsin 53153

Alberto Fornaro

Vice President and Treasurer

Primary Address: 100 South Saunders Road
Lake Forest, IL 60045 USA
Home Address: 1195 Old Colony Road
Lake Forest, IL 60045 USA

Dudley H. Feltham

Assistant Secretary

Primary Address: 500 Diller Ave.
New Holland, PA 17557
Home Address: None given

Enrico Zecchini

Assistant Treasurer

Attachment#

Fiatallis North America, Inc.

Primary Address: 375 Park Avenue
Suite 2703
New York, NY 10152
Home Address: 300 E. 56th Street
New York, NY 10022 USA

86129355
F960000004506

Donald R. Costa Tax Officer
Primary Address: 700 State Street
Racine, WI 53404 USA
Home Address: 1417 Braxton Road
Libertyville, IL 60048 USA

Joanne K. Leskiewicz Tax Officer
Primary Address: 700 State Street
Racine, WI 53404 USA
Home Address: 1003 Silent Sunday Court
Racine, WI 53402 USA