

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006223

FILED  
Jul 06, 2004  
Secretary of State

Entity Name: CAGIVA U.S.A., INC.

**Current Principal Place of Business:**

2300 MARYLAND ROAD  
WILLOW GROVE, PA 19090

**New Principal Place of Business:**

**Current Mailing Address:**

2300 MARYLAND ROAD  
WILLOW GROVE, PA 19090

**New Mailing Address:**

FEI Number: 23-293521      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: CASTIGLIONI, CLAUDIO  
Address: VIA MONTELLO 112, VARESE  
City-St-Zip: ITALY 21100,

Title: WC ( ) Delete  
Name: FERRACCI, ERALDO  
Address: 1372 EDGEWOOD AVENUE  
City-St-Zip: ROSLYN, PA 19001

Title: S ( ) Delete  
Name: VALENTI, EUGENIO  
Address: VIA MONCUCCO 22, VARESE  
City-St-Zip: ITALY 21100,

Title: TC ( ) Delete  
Name: FERRACCI, LAWRENCE  
Address: 1235 COUSHOCKEN STATE ROAD  
City-St-Zip: GLADWYNE, PA 19035

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAWRENCE FERRACCI

TREA

07/06/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date