


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 30, 2006 8:00 am
Secretary of State

05-30-2006 90040 044 ***550.00

DOCUMENT # F99000006223 1. Entity Name CAGIVA U.S.A., INC.					
Principal Place of Business 2300 MARYLAND ROAD WILLOW GROVE, PA 19090			Mailing Address 2300 MARYLAND ROAD WILLOW GROVE, PA 19090		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution: <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CASTIGLIONI, CLAUDIO VIA MONTELLO 112, VARESE ITALY 21100, <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	VVC FERRACCI, ERALDO 1372 EDGEWOOD AVENUE ROSLYN, PA 19001 <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	S VALENTI, EUGENIO VIA MONCUCCO 22, VARESE ITALY 21100, <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	TC FERRACCI, LAWRENCE 1235 COUSHOCKEN STATE ROAD GLADWYNE, PA 19035 <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	<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	<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 exemptions contained in Chapter 119, 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: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					
<small>Date</small>				<small>Daytime Phone #</small>	

40094607

Florida Department of State Division of Corporations ATTACHMENT Corporations Online www.sunbiz.org Public Inquiry
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F99000006223

Foreign Profit

CAGIVA U.S.A., INC.

PRINCIPAL ADDRESS
 2300 MARYLAND ROAD
 WILLOW GROVE PA 19090
 Changed 05/01/2001

MAILING ADDRESS
 2300 MARYLAND ROAD
 WILLOW GROVE PA 19090
 Changed 05/01/2001

Document Number
 F99000006223

FEI Number
 232935521

Date Filed
 12/02/1999

State
 DE

Status
 ACTIVE

Effective Date
 NONE

Last Event
 REINSTATEMENT

Event Date Filed
 09/28/2000

Event Effective Date
 NONE

Registered Agent

Name & Address
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525

Officer/Director Detail

Name & Address	Title
CASTIGLIONI, CLAUDIO VIA MONTELLO 112, VARESE ITALY 21100	P
FERRACCI, ERALDO 1372 EDGEWOOD AVENUE ROSLYN PA 19001	VVC
VALENTI, EUGENIO VIA MONCUCCO 22, VARESE ITALY 21100	S
FERRACCI, LAWRENCE 1235 COUSHOHOCKEN STATE ROAD	

ATTACHMENT
GLADWYNE PA 19035

TC

#F99000006223

Annual Reports

40094607

Report Year	Filed Date
2003	06/16/2003
2004	07/06/2004
2005	03/11/2005

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[09/28/2000 -- REINSTATEMENT](#)
[12/02/1999 -- Foreign Profit](#)

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