

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 10, 2005 8:00 am
Secretary of State

02-10-2005 90191 044 ****50.00

DOCUMENT # M96000000173

1. Entity Name
NEW HOLLAND CREDIT COMPANY, LLC



Principal Place of Business
700 STATE ST
RACINE, WI 53404

Mailing Address
700 STATE ST
RACINE, WI 53404

20009707



01172005 Chg-LLC CR2E083 (10/03)

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
23-2844171

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

**Filing Fee is \$50.00
Due by May 1, 2005**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE VP ☒ Delete
NAME LANDIA, LARRY
STREET ADDRESS 33 S RAILROAD AVE
CITY-ST-ZIP NEW HOLLAND, PA 17557

TITLE MEMBER ☐ Change ☒ Addition
NAME FIATALLIS NORTH AMERICA, INC.
STREET ADDRESS 700 STATE STREET
CITY-ST-ZIP RACINE, WI 53404

TITLE P ☒ Delete
NAME YORK, L. WILLIAM
STREET ADDRESS 100 SOUTH SANDERS RD.
CITY-ST-ZIP LAKE FOREST, IL 60045

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

TITLE V ☒ Delete
NAME KENNEDY, JAMES J
STREET ADDRESS 375 PARK AVENUE
CITY-ST-ZIP NEW YORK, NY 101520071

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

TITLE V ☒ Delete
NAME LANDIS, LARRY
STREET ADDRESS 33 S. RAILROAD AVENUE
CITY-ST-ZIP NEW HOLLAND, PA 17557

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

TITLE T ☒ Delete
NAME ZECCHINI, ENRICO
STREET ADDRESS 275 PARK AVENUE, 27TH
CITY-ST-ZIP NEW YORK, NY 10152

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

TITLE D ☒ Delete
NAME KENNEDY, WILLIAM T
STREET ADDRESS 500 DILLER AVE.
CITY-ST-ZIP NEW HOLLAND, PA 17557

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

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: Donald R. Costa
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

262-636-6862
Date Daytime Phone #

ATTACHMENT

20009707
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New Holland Credit Company, LLC

Board of Managers

Mario Ferla

100 South Saunders Road
Lake Forest, IL 60045

Alberto Fornaro

100 South Saunders Road
Lake Forest, IL 60045

L. William York

100 South Saunders Road
Lake Forest, IL 60045

Officers

Michel Lecomte

Chairman

100 South Saunders Road
Lake Forest, IL 60045

Mario Ferla

President

100 South Saunders Road
Lake Forest, IL 60045

Alberto Fornaro

Vice President and Chief Financial Officer

100 South Saunders Road
Lake Forest, IL 60045

L. William York

Senior Vice President

100 South Saunders Road
Lake Forest, IL 60045

Giovanni Maggiora

Vice President and Treasurer

100 South Saunders Road
Lake Forest, IL 60045

Richard R. Dykhous

Vice President and Secretary

100 South Saunders Road
Lake Forest, IL 60045

Gregory J. Taylor

Vice President

233 Lake Avenue
Racine, WI 53403

Troy E. Price

Vice President

233 Lake Avenue
Racine, WI 53403

ATTACHMENT

20009107

M96000000173

Phyllis E. Grimm Vice President
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

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

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

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

Steven Haynes Tax Officer
700 State Street
Racine, WI 53404

12/31/04