

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000045142

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

FILED
Aug 18, 2010
Secretary of State

Current Principal Place of Business:

6701 NW 7TH STREET
SUITE 190
MIAMI, FL 33126

New Principal Place of Business:

6701 NW 7TH STREET
SUITE 175
MIAMI, FL 33126

Current Mailing Address:

6701 NW 7TH STREET
SUITE 190
MIAMI, FL 33126

New Mailing Address:

6701 NW 7TH STREET
SUITE 175
MIAMI, FL 33126

FEI Number: 20-0860901

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

OFFICERS AND DIRECTORS:

Title: P/D
Name: BORTUZZO, ANTONIO
Address: 6701 NW 7TH STREET, SUITE 175
City-St-Zip: MIAMI, FL 33126

Title: EVP
Name: PERINI, NICOLA
Address: 6701 NW 7TH STREET, SUITE 175
City-St-Zip: MIAMI, FL 33126

Title: COO
Name: FRANCESCO, FERETTI
Address: 6701 NW 7TH STREET, SUITE 175
City-St-Zip: MIAMI, FL 33126

Title: D
Name: FOLLI, ROBERTO
Address: 6701 NW 7TH STREET, SUITE 175
City-St-Zip: MIAMI, FL 33126

Title: D
Name: MEVIO, PAOLO
Address: 6701 NW 7TH STREET, SUITE 175
City-St-Zip: MIAMI, FL 33126

Title: D
Name: IOANNILLI, ANDREA
Address: 6701 NW 7TH STREET, SUITE 175
City-St-Zip: MIAMI, FL 33126

I hereby 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 all other like empowered.

SIGNATURE: CYNTHIA G. FISCHER

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08/18/2010

Electronic Signature of Signing Officer or Director

Date