

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P11690 (5)

1. Corporation Name

NEW HOLLAND NORTH AMERICA, INC.

Principal Place of Business

500 DILLER AVENUE
TAX DEPT
NEW HOLLAND PA 17557

Mailing Address

500 DILLER AVENUE
TAX DEPT
NEW HOLLAND PA 17557

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE OF

Secretary, typed or printed name of registered agent and official authorized

81-84 Registered Agent's signature (required for new filing)

DATE

12. OFFICERS AND DIRECTORS

11 TITLE ☐ DELETE

NAME KENNEDY, J. J.

STREET ADDRESS 500 DILLER AVE.
CITY-ST-ZIP NEW HOLLAND PA

12 TITLE ☐ DELETE

NAME KENNEDY, W. T.

STREET ADDRESS 500 DILLER AVE
CITY-ST-ZIP NEW HOLLAND PA

13 TITLE ☐ DELETE

NAME MITCHELL, J. B.

STREET ADDRESS 500 DILLER AVE
CITY-ST-ZIP NEW HOLLAND PA

14 TITLE ☐ DELETE

NAME AT SHAUB, HARRY J.

STREET ADDRESS 500 DILLER AVE
CITY-ST-ZIP NEW HOLLAND PA

15 TITLE ☐ DELETE

NAME V PEGG, D.N.

STREET ADDRESS 500 DILLER AVE
CITY-ST-ZIP NEW HOLLAND PA

16 TITLE ☐ DELETE

NAME T TREFTS, ALBERT S JR

STREET ADDRESS 500 DILLER AVE
CITY-ST-ZIP NEW HOLLAND PA

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 19.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HARRY J. SHAUB - ASST. TREAS.

3/29/96

(717) 355-1494

CR2E034 (12/95)

NEW HOLLAND NORTH AMERICA, INC.

State of Incorporation

Delaware

Corporate Headquarters

500 Diller Avenue
New Holland, PA 17557

Board of Directors

✓ Mario Rosso
✓ Renato Iodice
✓ William T. Kennedy III

✓ Jon L. Loffman
✓ Riccardo Ruggeri
✓ Franco Fornasari

Officers

Chief Operating Officer

William T. Kennedy III
o 500 Diller Avenue
New Holland, PA 17557

Chairman of the Board and
Chief Executive Officer

Riccardo Ruggeri
N.H. Geotech Limited
✓ 950 Great West Road
Brentford
Middlesex England
TW8 9ES

Vice President - Human
Resources

Mike D. Jack
✓ 500 Diller Avenue
New Holland, PA 17557

Vice President - Sales and
Marketing

Ray M. Reeves
✓ 500 Diller Avenue
New Holland, PA 17557

Vice President - Purchasing

Gerald J. Denhof
✓ 500 Diller Avenue
New Holland, PA 17557

Vice President - Operations

Allen R. Rider
✓ 500 Diller Avenue
New Holland, PA 17557

Treasurer

Albert S. Trefts, Jr.
o 500 Diller Avenue
New Holland, PA 17557

Vice President and
Chief Financial Officer

David N. Pegg
o 500 Diller Avenue
New Holland, PA 17557

Vice President - General Counsel
and Secretary

James J. Kennedy
o 500 Diller Avenue
New Holland, PA 17557

Assistant Secretary

John B. Mitchell
o 500 Diller Avenue
New Holland, PA 17557

Assistant Treasurer

Harry J. Shaub
o 500 Diller Avenue
New Holland, PA 17557

3 of 3

- 2 -

Assistant Treasurer

Giovanni Maggiora
✓ Fiat U.S.A. Inc.
375 Park Avenue
New York, NY 10152

Vice President - Special
Products/Logistics

James R. Culkar
✓ 500 Diller Avenue
New Holland, PA 17557

Controller

Joseph A. Rossi
✓ 500 Diller Avenue
✓ New Holland, PA 17557

Assistant Secretary

Larry W. Miller
✓ 500 Diller Avenue
New Holland, PA 17557

02/08/96
nhnainc.lgs