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PROFIT CORPORATION ANNUAL REPORT 1997

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

DOCUMENT # **P11690** (5)

1. Corporation Name
NEW HOLLAND NORTH AMERICA, INC.

Principal Place of Business	Mailing Address
500 DILLER AVENUE TAX DEPT NEW HOLLAND PA 17557	500 DILLER AVENUE TAX DEPT NEW HOLLAND PA 17557-9301

3. Date Incorporated or Qualified: 10/06/1986
3a. Date of Last Report: 04/10/1996
4. FEI Number: 38-2688619 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21
Suite, Apt #, etc
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt #, etc
27
City & State
28
Zip 29 Country 30

9. **Name and Address of Current Registered Agent**

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

10. **Name and Address of New Registered Agent**

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 — Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE: S NAME: KENNEDY, J. J. STREET ADDRESS: 500 DILLER AVE. CITY-ST-ZIP: NEW HOLLAND PA	☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE: C NAME: KENNEDY, W. T. STREET ADDRESS: 500 DILLER AVE CITY-ST-ZIP: NEW HOLLAND PA	☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	PRESIDENT RIDER, A. R.	☒ Change ☐ Addition
TITLE: V NAME: MITCHELL, J. B. STREET ADDRESS: 500 DILLER AVE CITY-ST-ZIP: NEW HOLLAND PA	☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	ASSISTANT SECRETARY	☒ Change ☐ Addition
TITLE: AT NAME: SHAUB, HARRY J. STREET ADDRESS: 500 DILLER AVE CITY-ST-ZIP: NEW HOLLAND PA	☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	CHIEF FINANCIAL OFFICER	☒ Change ☐ Addition
TITLE: V NAME: PEGG, D.N. STREET ADDRESS: 500 DILLER AVE. CITY-ST-ZIP: NEW HOLLAND PA	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	VICE-PRESIDENT REEVES, R. M.	☒ Change ☐ Addition
TITLE: T NAME: TREFTS, ALBERT S JR STREET ADDRESS: 500 DILLER AVE. CITY-ST-ZIP: NEW HOLLAND PA	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	 HENNE, W. E.	☒ Change ☐ Addition

14. 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 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] 3/19/97 (717) 355-1494
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (9/96)

0498391

NEW HOLLAND NORTH AMERICA, INC.

State of Incorporation	Delaware
Corporate Headquarters	500 Diller Avenue New Holland, Pa. 17557

Board of Directors

Umberto Quadrino
Franco Fornasari
Renato Iodice
Jon L. Loffman
Mario Rosso

Officers

President	Allen R. Rider 500 Diller Avenue New Holland, Pa. 17557
Chairman of the Board and Chief Executive Officer	Umberto Quadrino N.H. 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
Treasurer	William E. Henne 500 Diller Avenue New Holland, Pa. 17557
Vice President - General Counsel and Secretary	James J. Kennedy 500 Diller Avenue New Holland, Pa. 17557

Assistant Secretary	John B. Mitchell 500 Diller Avenue New Holland, Pa. 17557
Chief Financial Officer	Harry J. Shaub 500 Diller Avenue New Holland, Pa. 17557
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