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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P11690 1. Corporation Name

NEW HOLLAND NORTH AMERICA, INC.

500 DILLER AVENUE
OW DILLETT RYLADE
TAX DEPT
NEW HOLLAND PA 17557

Principal Place of Business

Mailing Address

500 DILLER AVENUE TAX DEPT

NEW HOLLAND PA 17557

FILED Mar 11, 1999 8:00 am Secretary of State

03-11-1999 90151 047 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualifed

City & State City & State City & State City & State Residence City & State Residence City & State Residence								10/06/1986				
Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. Site Status Desired Status Desir	2. Principal Pl	ace of Business	2a.	Mailing Address				4. FEI Number		A	oplied For	
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9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 81 Name 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 82 Street Address (P.O. Box Number is Not Acceptable) 83						country 8. This corporation owes the current year intangible				angible		
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 84	4	25	30	30			Personal Property Tax. Yes / No					
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL' 33324 84 City FL Pursuant to the provisions of Sections 807,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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, and an advantagent, and an advantagent and site if applicable. Comparison of the provisions of Sections 807,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, and an advantagent, and an advantagent and site if applicable. Comparison of the provisions of Sections 807,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, and an advantagent and site if applicable. Comparison of the provisions of Sections 807,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office of statement for the purpose of changing its registered of statement for the purpose of changing its registered agent and statement for the purpose of changing its registered and statement for the purpose of changing its registered and statement for the purpose of changing its registered and statement for the purpose of changing its registered and statement for the purpose of changing its registered and statement for the purpose of changing its registered and statement for the purpose of changing its registered agent and statement for the purpose of changing its registered and statement for the purpose of changing its registered and statement for the purpose of changing its registered and statement for the purpose of changing its registered and statement for the purpose	•1	9. Name and Address of Current F	Regis	tered Agent				10. Name and Address of Nev	/ Registered	Ágent	~	
Street Address (P.O. Box Number is Not Acceptable)							Name					
T200 S. PINE ISLAND ROAD PLANTATION FL' 33324 83 84 City FL B5 Zip Code II. Pursuant to the provisions of Sections 807 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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, and an immilient with, and accept the onligations of, Section 607 905, Florida Statutes. SIGNATURE Signature, board or printed name of registered agent and the if applicable. OPTIE. REPRESENDEDY, J. J. TREE TADORESS OPTICERS AND DIRECTORS IN 12 TREE TADORESS NEW HOLLAND PA RIDER, AR 13. SIRRET ADORESS NEW HOLLAND PA ASSTREET ADORESS OD DILEER AVE. TREET ADORESS OD DILEER AVE. TREET ADORESS OD DILEER AVE. ASSTREET ADORESS OD DILEER AVE. NEW HOLLAND PA ASSTREET ADORESS OD DILEER AVE. ASSTREET ADORESS OD DILEER AVE. ASSTREET ADORESS OD DILEER AVE.	CT CORPORATION SYSTEM					199 Physic Address (D.O. Boy Number in Not Appentable)						
But City FL St Zip Code	1200 S. PINE ISLAND ROAD					Street Address (F.O. Box Nulliber is Not Acceptable)						
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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					6.4 CIT	Y-ST	-ZiP N	lew Holland. PA 1755	7			
	14. I hereby o	certify that the information supplied with	iling does not qualify for th	nptic	on stated in	Section 119.07(3)(i), Florida Statute	s. I further ce	rtify 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 ar 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, with all other like empowered.