## 2002 UNIFORM BUSINESS REPORT (UBR)

## **FILED** Apr 24, 2002 8:00 am Secretary of State DOCUMENT # P11690 1. Entity Name 04-24-2002 90399 043 \*\*\*150 NEW HOLLAND NORTH AMERICA, INC. Mailing Address Principal Place of Business 700 STATE ST 500 DILLER AVE TAX DEPT TAX DEPT RACINE WI 53404 RACINE WI 53404 2. Principal Place of Business 3. Mailing Address 500 DILLER AVE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. IAN DEPT Applied For 4. FEI Number City & State City & State 38-2688619 Not Applicable NEW HOLLAND Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 17657 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE SECRETARY (S) Delete TITLE Kuper, Debea E NAME SERINE, CÉLIA D NAME 700 STATE STEET STREET ADDRESS STREET ADDRESS 500 DILLER AVE. CITY-ST-ZIP CITY-ST-ZIP NW HOLLAND PA 15775 PACINE WI 53404 Change Addition ☐ Delete TITLE NAME NAME RIDER, AR STREET ADDRESS STREET ADDRESS 500 DILLER AVE CITY-ST-ZIP CITY-ST-ZIP **NEW HOLLAND PA** AGST. SECRETARY (AS) **X** Addition Change X Delete TITLE TITLE AS FELTHAN, DUOLEY NAME NAME MITCHELL, J. B. 500 DILLER AVE STREET ADDRESS STREET ADDRESS 500 DILLER AVE CITY-ST-ZIP MON HOLLAND, PA 17557 CITY-ST-ZIP **NEW HOLLAND PA** VICE PRÉSIDENT AND TREASULEL (UT) Addition X Delete ☐ Change TITLE **CFO** FORMARO, ALBERTO NAME SHAUB, HARRY J. NAME STREET ADDRESS 700 STATE STEET STREET ADDRESS 500 DILLER AVE NEW HOLLAND PA CITY-ST-ZIP CITY-ST-7IP RACINE UN 53404 ☐ Change ☐ Addition ☐ Delete TITLE TITLE vpd NAME NAME MELANI, AGOSTINO STREET ADDRESS STREET ADDRESS 245 E NORTH AVE CITY-ST-ZIP CITY-ST-ZIP CAROL STREAM IL 60188 Addition Change ☐ Delete TITLE TITLE ZECCHINI, ENRICO NAME NAME

13. 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 or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

STREET ADDRESS

CITY-ST-ZIP

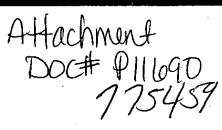
STREET ADDRESS

CITY-ST-ZIP

375 PARK AVE SUITE 2703

**NEW YORK NY 10152** 

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER



## Directors, Officers Report

New Holland North America, Inc.

Monday, January 28, 2002

**DIRECTORS** 

Bruno Doria

Primary Address:

Director

950 Great West Road

Brentford, Middlesex TW8 9ES

Agostino Melani

Primary Address:

Director

245 East North Avenue Carol Stream, IL 60188

Allen R. Rider

Director

500 Diller Ave.

New Hollard, PA 17557

Daniele G. Rulli

Primary Address:

Primary Address:

Director

CNH Global N.V.

Global Management Offices 100 South Saunders Road Lake Forest, IL 60045

**OFFICERS** 

Allen R. Rider

Primary Address:

President and Chief Executive Officer

New Hollard, PA 17557

Robert A. Bernardi

Primary Address:

Vice President Global Product Lines Hay Tools and Skid-Steer Loaders

500 Diller Avenue

500 Diller Ave.

New Holland, PA 17557

Michael D. Jack

Primary Address:

Vice President Human Resources

500 Diller Avenue

New Holland, PA 17557

Agostino Melani

Primary Address:

Vice President New Holland Construction Equipment Division

245 East North Avenue

Carol Stream, IL 60188

John Trueman

Marketing Primary Address: Vice President Construction Equipment Division, North American Sales and

245 E. North Avenue

None given

Carol Stream, IL 60188

Alberto Fornaro

Primary Address:

Vice President and Treasurer

Debra E Kuper

Primary Address:

Secretary

Opus Landmark Building 100 South Saunders Road

Lake Forest, IL 60045

Attachment

New Holland North America, Inc.

Joseph A. Rossi

Controller

Primary Address:

Opus Landmark Building 100 South Saunders Road Lake Forest, IL 60045

Dudley H. Feltham

**Assistant Secretary** 

Primary Address:

500 Diller Ave.

New Holland, PA 17557

Larry W. Miller

**Assistant Secretary** 

Primary Address:

500 Diller Avenue

New Holland, PA 17557.

Enrico Zecchini

Assistant Treasurer

Primary Address:

375 Park Avenue

Suite 2703

New York, NY 10152

Donald R. Costa

Tax Officer

Primary Address:

Case Corporation 700 State Street Racine, WI 53404

Joanne K. Leskowicz

Tax Officer

Assistant Treasurer

Primary Address:

Case Corporation 700 State Street

Racine, WI 53404

Paolo Castagna

Opus Landmark Building

Primary Address:

100 South Saunders Road Lake Forest, IL 60045