

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jun 24, 2003 8:00 am**  
**Secretary of State**

06-24-2003 90011 012 \*\*\*550.00

**DOCUMENT # P11690**

1. Entity Name  
**NEW HOLLAND NORTH AMERICA, INC.**



Principal Place of Business  
**500 DILLER AVE  
TAX DEPT  
NEW HOLLAND, PA 17557**

Mailing Address  
**700 STATE ST  
TAX DEPT  
RACINE, WI 53404**

**90140238**



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business  
**500 Diller Avenue**

3. Mailing Address

Suite, Apt. #, etc.  
**Tax Dept.**

Suite, Apt. #, etc.

City & State  
**New Holland, PA**

City & State

Zip  
**17557**

Country  
**U.S.A.**

Zip

Country

4. FEI Number  
**38-2688619**

Applied For  
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

**FL**

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstalling)

DATE

**FILE NOW!!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KUPER, DEBRA E 700 STATE ST RACINE, WI 53404	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RIDER, AR 500 DILLER AVE NEW HOLLAND, PA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS FELTMAN, DUDLEY 500 DILLER AVE NEW HOLLAND, PA 17557	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT ALBERTO, FORNARD 700 STATE STREET RACINE, WI 53404	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD MELANI, AGOSTINO 245 E NORTH AVE CAROL STREAM, IL 60188	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT ZECCHINI, ENRICO 375 PARK AVE SUITE 2703 NEW YORK, NY 10162	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Larry Miller 500 Diller Avenue New Holland, PA, 17557	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT Alberto Fornaro 100 S. Saunders Road Lake Forest, Illinois, 60045	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

*Jul. Senhoy*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Tax Officer**

Date

**262-636-7250**

Daytime Phone #

CR2E034 (10/02)

*Attachment*

*90140238*  
*#P11690*

## **Directors, Officers Report**

**New Holland North America, Inc.**

Monday, June 16, 2003

### **DIRECTORS**

**Allen R. Rider** **Director**  
Primary Address: 500 Diller Ave.  
New Holland, PA 17557

**Daniele G. Rulli** **Director**  
Primary Address: CNH Global N.V.  
Global Management Offices  
100 South Saunders Road  
Lake Forest, IL 60045

### **OFFICERS**

**Allen R. Rider** **President**  
Primary Address: 500 Diller Ave.  
New Holland, PA 17557

**Michael D. Jack** **Vice President Human Resources**  
Primary Address: 500 Diller Avenue  
New Holland, PA 17557

**Frank A. Anglin III** **Vice President**  
Primary Address: 700 State Street  
Racine, Wisconsin 53404

**Brian G. Cahill** **Vice President**  
Primary Address: 700 State Street  
Racine, WI 53404 USA

**Alberto Fornaro** **Vice President and Treasurer**  
Primary Address: 100 South Saunders Road  
Lake Forest, IL 60045 USA

**William J. McGrane, III** **Vice President and Chief Financial Officer**  
Primary Address: 100 South Saunders Road  
Lake Forest, IL 60045 USA

**Larry W. Miller** **Assistant Secretary**  
Primary Address: 500 Diller Avenue  
New Holland, PA 17557

**Darlene M. Roback** **Assistant Secretary**  
Primary Address: 100 South Saunders Road  
Lake Forest, IL 60045 USA

**Makoto (Michael) Kobayashi** **Assistant Treasurer**  
Primary Address: 100 South Saunders Road  
Lake Forest, IL 60045 USA

**Brian J. O'Keane** **Assistant Treasurer**

New Holland North America, Inc.

Attachment 7

90140238

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Primary Address: 100 South Saunders Road  
Lake Forest, IL 60045 USA

**Enrico Zecchini** Assistant Treasurer

Primary Address: 375 Park Avenue  
Suite 2703  
New York, NY 10152

**Donald R. Costa** Tax Officer

Primary Address: 700 State Street  
Racine, WI 53404 USA

**Joanne K. Leskiewicz** Tax Officer

Primary Address: 700 State Street  
Racine, WI 53404 USA

**Robert A. Bernardi** Vice President Global Product Lines, Hay Tools and Skid-Steer Loaders &  
Vice President Construction Equipment Div., North American Sales & Marketing

Primary Address: 500 Diller Avenue  
New Holland, PA 17557

**Mario Ferla** Chief Executive Officer and Chief Operating Officer

Primary Address: 100 South Saunders Road  
Lake Forest, IL 60045 USA