

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

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Matham  
Secretary of State

APPROVED  
AND  
FILED

95 MAY 19 AM 10:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **P39936**

(0)

1. Corporation Name  
**FIAT FINANCE U.S.A., INC.**

Principal Place of Business  
**375 PARK AVENUE, SUITE 2703  
NEW YORK NY 10152**

Managing Office  
**220 FORD NEW HOLLAND, INC  
500 DILLER AVE ATTN: TAX DEPT  
NEW HOLLAND PA 17557  
US**

DO NOT WRITE IN THIS SPACE

2. Incorporation State

2a. Mailing Address

3. Date of Incorporation or Qualification  
**08/05/1992**

3a. Type of Filing Request  
**05/01/1994**

21. State of Incorporation

26. Mailing Address

4. FID Number  
**22-3097876**

Applied For  
Not Applicable

22. State of Incorporation

27. Mailing Address

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

23. State of Incorporation

28. Mailing Address

6. Extension Chargepage Extension  
**\$5.00 May Be Added to Fees**

24. State of Incorporation

29. Mailing Address

8. The Corporation has adopted the following tax election:  
 S-Corporation  
 C-Corporation  
 Partnership  
 Trust  
 Other

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

B1. Name

B2. Street Address, City, State, Zip, Telephone, and Fax (Optional)

B3. Name

B4. Name

FL

B5. Name

11. The Corporation certifies that the information provided in this report is true and correct to the best of its knowledge and belief, and that the information provided is true and correct to the best of its knowledge and belief, and that the information provided is true and correct to the best of its knowledge and belief.

12. Name

13. Name

~~PD~~  
VELLANO, VITTORIO  
375 PARK AVENUE  
NEW YORK NY

CHAIRMAN / DIRECTOR

~~VTD~~  
GUBITOSI, LUIGI  
375 PARK AVENUE  
NEW YORK NY

PRESIDENT / DIRECTOR   
GIOVANNI MAGGIORA  
375 PARK AVE  
NEW YORK NY

~~SD~~  
HRDLICKA, RICHARD  
375 PARK AVENUE  
NEW YORK NY

VICE-PRESIDENT TAXATION   
A.J. BORRESEN  
375 PARK AVE  
NEW YORK NY

~~D~~  
MERLANI, GIULIO  
10/20 CORSO MARGONI  
ITALY

TREASURER   
JEFFREY COMINSKY  
375 PARK AVENUE  
NEW YORK NY

~~D~~  
NOVATI, ANGELO  
10/20 CORSO MARGONI  
ITALY

~~AVP~~  
ROSSOTTO, CAMILLO  
375 PARK AVENUE  
NEW YORK NY

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER OF FILING OR DIRECTOR

*AJ Borresen*  
A J Borresen

5/15/95

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