



STATE OF IDAHO  
PETE T. CENARRUSA  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

PRESORTED  
FIRST-CLASS  
U.S. POSTAGE PAID  
Boise, ID  
PERMIT No. 1

**IDAHO ANNUAL REPORT FORM**

C 82258

RETURN SERVICE REQUESTED

**THIS IS THE ONLY NOTICE YOU WILL RECEIVE**

NEW HOLLAND NORTH AMERICA, INC.  
ATTN.: TAX DEPARTMENT  
700 STATE ST  
RACINE, WI 53404

F\*HGTP1 53404



<b>No. C 82258</b>	<b>Due no later than Oct 31, 2002 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box if applicable		C. T. CORPORATION SYSTEM 300 NORTH 6TH STREET  BOISE, ID 83701												
	NEW HOLLAND NORTH AMERICA, INC. ATTN.: TAX DEPARTMENT 700 STATE ST  RACINE, WI 53404														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"><thead><tr><th>Office held</th><th>Name</th><th>Street or P.O. Address</th><th>City</th><th>State</th><th>Zip</th></tr></thead><tbody><tr><td colspan="6">See Attached List</td></tr></tbody></table>				Office held	Name	Street or P.O. Address	City	State	Zip	See Attached List					
Office held	Name	Street or P.O. Address	City	State	Zip										
See Attached List															
5. Organized Under the Laws of:  DELAWARE C 82258	6. Signature <i>Joanne Leskowicz</i> Date <i>9/20/02</i> Name (Typed or Printed) <i>Joanne Leskowicz</i> Title <i>Tax Officer</i>														

# Directors, Officers Report

New Holland North America, Inc.

Monday, January 28, 2002

## DIRECTORS

Bruno Doria  
Primary Address: 950 Great West Road  
Brentford, Middlesex TW8 9ES  
Director

Agostino Melani  
Primary Address: 245 East North Avenue  
Carol Stream, IL 60188  
Director

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

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

## OFFICERS

Allen R. Rider  
Primary Address: 500 Diller Ave.  
New Holland, PA 17557  
President and Chief Executive Officer

Robert A. Bernardi  
Primary Address: 500 Diller Avenue  
New Holland, PA 17557  
Vice President Global Product Lines Hay Tools and Skid-Steer Loaders

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

Agostino Melani  
Primary Address: 245 East North Avenue  
Carol Stream, IL 60188  
Vice President New Holland Construction Equipment Division

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~~John Trueman~~  
Marketing  
Primary Address: 245 E. North Avenue  
Carol Stream, IL 60188  
Vice President Construction Equipment Division, North American Sales and

Alberto Fornaro  
Primary Address: None given  
Vice President and Treasurer

Debra E Kuper  
Primary Address: Opus Landmark Building  
100 South Saunders Road  
Lake Forest, IL 60045  
Secretary

New Holland North America, Inc.

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Joseph A. Rossi  
Primary Address:      Controller  
Opus Landmark Building  
100 South Saunders Road  
Lake Forest, IL 60045

Dudley H. Feltham  
Primary Address:      Assistant Secretary  
500 Diller Ave.  
New Holland, PA 17557

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

Enrico Zecchini  
Primary Address:      Assistant Treasurer  
375 Park Avenue  
Suite 2703  
New York, NY 10152

Donald R. Costa  
Primary Address:      Tax Officer  
Case Corporation  
700 State Street  
Racine, WI 53404

Joanne K. Leskiewicz  
Primary Address:      Tax Officer  
Case Corporation  
700 State Street  
Racine, WI 53404

Paolo Castagna  
Primary Address:      Assistant Treasurer  
Opus Landmark Building  
100 South Saunders Road  
Lake Forest, IL 60045