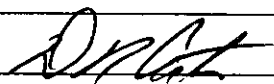


No. C 116496	Due no later than Sep 30, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable FIATALLIS NORTH AMERICA, INC. TAX DEPT 700 STATE ST RACINE, WI 53404		3. New Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="height: 150px; vertical-align: top; text-align: center; font-size: 1.2em;"> See Attached List </td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See Attached List					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
See Attached List															
5. Organized Under the Laws of: DELAWARE C 116496	6. Signature <u></u> Date <u>8.5.02.</u> Name <small>(Typed or Printed)</small> <u>DONALD R. COSTA</u> Title <u>Tax officer</u>														

Issued 07/01/2002

Do Not Tape or Staple

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Fiatalis North America, Inc.

Monday, January 28, 2002

Bruno Doria
Primary Address:

Director

950 Great West Road
Brentford, Middlesex TW8 9ES

Fausto Lanfranco
Primary Address:

Director

Strada Settimo
10100 S. Mauro
Torino Italy

Agostino Melani
Primary Address:

Director

245 East North Avenue
Carol Stream, IL 60188

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New Holland, PA 17557

Daniele G. Rulli
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Director

CNH Global N.V.
Global Management Offices
100 South Saunders Road
Lake Forest, IL 60045

Agostino Melani
Primary Address:

Chairman of the Board

245 East North Avenue
Carol Stream, IL 60188

Alberto Ferrero

12. 2. 11. 15

Fiatallis North America, Inc.

Enrico Zecchini

Assistant Treasurer

Primary Address:

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Donald R. Costa

Tax Officer

Primary Address:

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700 State Street
Racine, WI 53404

Joanne K. Leskowitz

Tax Officer

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