


NO. C 82258	Annual Report Form 1993 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct		C. T. CORPORATION SYSTEM 300 NORTH 6TH STREET													
	NEW HOLLAND NORTH AMERICA, I ATTN.: TAX DEPARTMENT 500 DILLER AVENUE P. O. BOX 1895 NEW HOLLAND PA 17557		BOISE ID 83701 3. Organized Under the Laws of: DE C 82258													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="1" data-bbox="16 329 1480 372"><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" data-bbox="16 404 1480 457">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. Signature of New Registered Agent		6. Signature <u></u> Date <u>7/21/98</u> Name (Typed or Printed) <u>D.G. OSTIEN, ASST. TREAS.</u> Title _____														

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

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NEW HOLLAND NORTH AMERICA, INC.

State of Incorporation

Delaware

Corporate Headquarters

500 Diller Avenue
New Holland, Pa. 17557

Board of Directors

Bruno Doria
Franco Fornasari
Renato Iodice

Ray M. Reeves
Harry J. Shaub

Officers

President and Chief Executive Officer

Allen R. Rider
500 Diller Avenue
New Holland, Pa. 17557

Chairman of the Board

Renato Iodice
N.H. Limited
950 Great West Road
Brentford
Middlesex, England
TW8 9ES

Vice President - Human Resources

Mike D. Jack
500 Diller Avenue
New Holland, Pa. 17557

Vice President - Sales and Marketing

Ray M. Reeves
500 Diller Avenue
New Holland, Pa. 17557

Vice President - Purchasing

Gerald J. Denhof
500 Diller Avenue
New Holland, Pa. 17557

Treasurer

William E. Henne
500 Diller Avenue
New Holland, Pa. 17557

Vice President - General Counsel
and Secretary

James J. Kennedy
500 Diller Avenue
New Holland, Pa. 17557

Assistant Secretary

John B. Mitchell
500 Diller Avenue
New Holland, Pa. 17557

Country Finance Manager and Chief Financial Officer

Harry J. Shaub
500 Diller Avenue
New Holland, Pa. 17557

Assistant Treasurer

Camillo Rossotto
Fiat U.S.A., Inc.
375 Park Avenue
New York, NY 10152

Assistant Treasurer

Daniel G. Ostien
500 Diller Avenue
New Holland, Pa. 17557

Controller

Joseph A. Rossi
500 Diller Avenue
New Holland, Pa. 17557

Assistant Secretary

Larry W. Miller
500 Diller Avenue
New Holland, Pa. 17557