

No. C 82258	Annual Report Form 1999 <i>Due No Later Than November 30.</i>		2. Registered Agent and Office NOT A P.O. BOX C. T. CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701						
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 NEW HOLLAND NORTH AMERICA, I ATTN.: TAX DEPARTMENT 500 DILLER AVENUE P. O. BOX 1895 NEW HOLLAND PA 17557		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 ☐ Managers or ☐ Members (check one) <table style="width: 100%; border: none;"> <tr> <td style="text-align: center;"><u>Office held</u></td> <td style="text-align: center;"><u>Name</u></td> <td style="text-align: center;"><u>Street or P.O. Address</u></td> <td style="text-align: center;"><u>City</u></td> <td style="text-align: center;"><u>State</u></td> <td style="text-align: center;"><u>Zip</u></td> </tr> </table> <i>See Attached List</i>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>				
5. Signature of New Registered Agent		6. Signature  Date <u>7/23/99</u> Name (Typed or Printed) D.G. OSTIEN, ASST. TREAS. Title _____							

ISSUED: 07-03-1999

1077

NEW HOLLAND NORTH AMERICA INC.

DIRECTORS

Bruno Doria
Daniele G. Rulli
Vittorio Vellano
James D. Gaeddert
Allen R. Rider
H. James Shaub

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>BUS. ADDRESS</u>
Vittorio Vellano	Chairman of the Board	950 Great West Road Brentford Middlesex TW1 9ES
A. R. Rider	President & CEO	500 Diller Ave. New Holland, PA 17557
H. J. Shaub	Country Finance Mgr & CFO	500 Diller Ave. New Holland, PA 17557
	VP-North America Commercial Operations	500 Diller Ave. New Holland, PA 17557
M. D. Jack	VP- Human Resources	500 Diller Ave. New Holland, PA 17557
G. J. Denhof	VP - Purchasing	500 Diller Ave. New Holland, PA 17557
J. J. Kennedy	VP - General Counsel & Secretary	500 Diller Ave. New Holland, PA 17557
	Treasurer	500 Diller Ave. New Holland, PA 17557
J. A. Rossi	Controllor	500 Diller Ave. New Holland, PA 17557
D. H. Feltham	Asst. Secretary	500 Diller Ave. New Holland, PA 17557
L. W. Miller	Asst. Secretary	500 Diller Ave. New Holland, PA 17557
J. B. Mitchell	Asst. Secretary	950 Great West Road Brentford Middlesex, UK TW1 9ES
C. D. Serine	Asst. Secretary	500 Diller Ave. New Holland, PA 17557
P. Levi	Asst. Treasurer	375 Park Avenue New York, NY 10152
D. G. Ostien	Asst. Treasurer	500 Diller Ave. New Holland, PA 17557