

No. C 116496	Due no later than Sep 30, 2001		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	Annual Report Form		CT CORPORATION SYSTEM	
	1. Mailing Address - Correct in this box, if applicable FIATALLIS NORTH AMERICA, INC.		300 N 6TH ST	
	TAX DEPT 700 STATE ST RACINE, WI 53404		BOISE, ID 83701	
NO FILING FEE IF RECEIVED BY DUE DATE	3. <u>New Registered Agent Signature</u>			

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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See Attached List

5. Organized Under the Laws of: DELAWARE C 116496	6. Signature Name (<small>Typed or Printed</small>)	 Thomas J. Stanczyk	Date 09/07/01
			Title Tax Officer

Directors, Officers Report

Fiatallis North America, Inc.

Friday, September 07, 2001

DIRECTORS

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
Allen R. Rider Primary Address:	Director 500 Diller Ave. New Holland, PA 17557
Daniele G. Rulli Primary Address:	Director Fiat USA, Inc. 375 Park Avenue, Ste 2703 New York, NY 10152

OFFICERS

Agostino Melani Primary Address:	Chairman of the Board 245 East North Avenue Carol Stream, IL 60188
Alberto Fornaro Primary Address:	Vice President and Treasurer 100 South Saunders Road Lake Forest, IL 60045
Debra E Kuper Primary Address:	Secretary 100 South Saunders Road Lake Forest, IL 60045
Dudley H. Feltham Primary Address:	Assistant Secretary 500 Diller Ave. New Holland, PA 17557
Paolo Castagna Primary Address:	Assistant Treasurer 100 South Saunders Road Lake Forest, IL 60045
Enrico Zecchini Primary Address:	Assistant Treasurer 375 Park Avenue Suite 2703 New York, NY 10152

Fiatallis North America, Inc.

Thomas J. Stanczyk

Primary Address:

Tax Officer

Case Corporation

700 State Street

Racine, Wisconsin 53404