

No. **C 116496**

**Due no later than Sep 30, 2001**

**Annual Report Form**

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

FIATALLIS NORTH AMERICA, INC.

TAX DEPT  
700 STATE ST

RACINE, WI 53404

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM  
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

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

Date 09/07/01

Name  
(Typed or  
Printed)

**Thomas J. Stanczyk**

Title **Tax Officer**

## Directors, Officers Report

**Fiatallis North America, Inc.**

Friday, September 07, 2001

## DIRECTORS

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

<b>Fausto Lanfranco</b>	<b>Director</b>
Primary Address:	Strada Settimo 10100 S. Mauro Torino Italy

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

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

<b>Daniele G. Rulli</b>	<b>Director</b>
Primary Address:	Fiat USA, Inc. 375 Park Avenue, Ste 2703 New York, NY 10152

## OFFICERS

**Agostino Melani** Chairman of the Board  
Primary Address: 245 East North Avenue  
Carol Stream, IL 60188

**Alberto Fornaro** Vice President and Treasurer  
Primary Address: 100 South Saunders Road  
Lake Forest, IL 60045

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

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

<b>Paolo Castagna</b>	<b>Assistant Treasurer</b>
Primary Address:	100 South Saunders Road Lake Forest, IL 60045

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

Fiatalis North America, Inc.

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**Thomas J. Stanczyk**

**Tax Officer**

Primary Address:

Case Corporation  
700 State Street  
Racine, Wisconsin 53404