### AMENDED Page 1 of 3



## State of Rhode Island and Providence Plantations **Department of State - Business Services Division**

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 | Email: corporations@sos.ri.gov | Website; www.sos.ri.gov

HOPE		55. 65. 64. 67. 68. 5	oogov   Wobbitto	g		2018	_ (7)
Profit Corporation Ar	nual Repo	rt for the vear	2016 (AMENDED	)	1	3	.5C GE
Filing period: January 1 - N	larch 1	Jour		•			1077 1077
Filing Fee: \$50.00 *FAILU	RE TO FILE 1	THIS REPORT BY	MARCH 31 WILL R	ESULT II	N A \$25.00 P	PENALTY F	<b>=EE</b> .
1. Entity ID Number	2. Exact name	of the Corporation					4411
000797396	000797396 Maserati North America, Inc.					3	Sale Market
3. Principal Office Address			City		State	Zm	SSIC
250 Sylvan Avenue			Englewood Cliff	s	NJ	07632	V <sub>F</sub>
4. Business Phone Number			5. State of Incorporation				
(201) 816-2600			Delaware				
6. Brief description of the char	acter of busine	ss conducted in Rho	ode Island				
Marketing of Maserati Pr	oducts in US		·				
7. List ALL officers (names an	d addresses)		CI	neck the b	ox to indicate	an attachme	ent 🗍
President Name Christian Go	bber, Preside	ent & CEO	Vice-President Name  David Cordero, VP General Counsel				
Street Address 250 Sylvan Avenue			Street Address 250 Sylvan Avenue				
City Englewood Cliffs	State NJ	<sup>Zip</sup> 07632	City Englewood C	liffs	State NJ	Zip 076	632
Secretary Name Tony Tullio, Assistant Secretary			Treasurer Name Tony Tullio, VP and CFO				
Street Address 250 Sylvan Avenue			Street Address 250 Sylvan Avenue				
City Englewood Cliffs	State NJ	<sup>Zip</sup> 07632	City Englewood Cliffs State NJ		State	<sup>Zip</sup> 07632	
8. List ALL directors (names a	nd addresses)		Ch	neck the b	ox to indicate	an attachme	ent 🗸
Director Name Harald Wester			Director Name	ani Luise			
Street Address 250 Sylvan Avenue			Street Address 250 Sylvan Avenue				
Englewood Cliffs	State NJ	<sup>Zip</sup> 07632	City Englewood C	Cliffs	State NJ	Zip <b>07</b> (	632
9. Shares Authorized			10. Shares Issued	Check b	ox to indicate	an attachme	ent 📗
This information is currently of record in the Department of State. Changes require an additional filling.			NUMBER OF SHARES	CLASS/SEI	RIES	PAR VALUE	
			100			Ê	<del></del>
11. This report must be execut	ed on behalf of	the corporation by a	n authorized represent	ative. If the	e corporation i	is in the han	ids of a
eceiver or trustee, this report i	nust be execute	ed on behalf of the o	corporation by the receive	ver or trust	tee.		
Inder penalty of perjury, I de statements, and that all state	eciare and affii Aments contair	m that I have exan and herein are true	nined this report, inclu- and correct	iding any	accompanyi	ng schedui	es and
Name of Authorized Represent	ative		2110 0011002		Date		
David Cordero, VP & General Counsel					May 4, 2016		
Signature of Authorized Repres	entative M	Sign Doci	JMENT HERE				
	$\sim$						

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Form No. 630 Revised: 2016

#### AMENDED Page 2 of 3



## State of Rhode Island and Providence Plantations **Department of State - Business Services Division**

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 | Email: corporations@sos.ri.gov | Website: www.sos.ri.gov

Profit Corporation	Annual Rer	ort for the vear	2016 (AMENDEI	))	9 200		
Filing period: January 1	- March 1	•	-				
Filing Fee: \$50.00 *FAIL	URE TO FILE	THIS REPORT BY	MARCH 31 WILL R	ESULT IN A \$	25.00 PENALTY FEE		
1. Entity ID Number	2. Exact nar	me of the Corporation			. VA		
000797396	Maserati	Maserati North America, Inc.					
3. Principal Office Address			City	State	Zip		
250 Sylvan Avenue			Englewood Cliff	s NJ	07632		
4. Business Phone Number (201) 816-2600			5. State of Incorporation  Delaware				
							6. Brief description of the c
Marketing of Maserati	Products in U	JS			****		
7. List ALL officers (names			C	heck the box to	indicate an attachment		
President Name			Vice-President Name				
Street Address			Street Address				
City	State	Zip	City	State	Zip		
Secretary Name		I	Treasurer Name	<u>l</u> _			
Street Address			Street Address	<del>.</del>			
City	State	Zip	City	State	Zip		
					·		
8. List ALL directors (names	and addresses	3)		neck the box to i	indicate an attachment ✓		
Director Name Christian G			Director Name Tony	Tullio			
Street Address 250 Sylvan Avenue			Street Address 250 Sylvan Avenue				
City Englewood Cliffs	State NJ	<sup>Zip</sup> 07632	City Englewood C	Cliffs State	NJ Zip 07632		
9. Shares Authorized			10. Shares Issued	Check box to i	indicate an attachment		
		-	NUMBER OF SHARES	CLASS/SERIES	PAR VALUE		
This information is currently	of record in the I	Department of State.		<del>-  </del> -			
Changes require an additiona		•					
11. This report must be executed this report	cuted on behalf	of the corporation by	an authorized represent	ative. If the corp	oration is in the hands of a		
receiver or trustee, this repo Under penalty of perjury, i	declare and a	film that I have even	corporation by the receive	ver or trustee.	mnanving echadulae and		
statements, and that all st	atements cont	ained herein are true	and correct.				
Name of Authorized Representative			Date				
David Cordero, VP & General Counsel					May 4, 2016		
Signature of Authorized Rep	oresentative	SIGN DAC	IMENT HERE	· · · · · · · · · · · · · · · · · · ·			

# AMENDED Page 3 of 3 State of Rhode Island and Providence Plantations Department of State - Business Services Division

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 | Email: corporations@sos.ri.gov | Website: www.sos.ri.gov

SECRETAR CORPORA 2016 MAY - 9

Profit Corporation Annual Report for the year: 2016 (AMENDED)

Filing period: January 1					<b>10</b> ≥3/15		
Filing Fee: \$50.00 *FAII	LURE TO FILE	THIS REPORT BY	MARCH 31 WILL R	ESULT IN A \$25.00	PENALTY FEE		
1. Entity ID Number	2. Exact na	me of the Corporation			TE Z TIN		
000797396	Maserati	Maserati North America, Inc.					
3. Principal Office Address			City State		Zip m		
250 Sylvan Avenue 4. Business Phone Number (201) 816-2600			Englewood Cliff	fs NJ	07632		
			5. State of Incorporation				
			Delaware				
6. Brief description of the c	haracter of busi	ness conducted in Rho	ode Island				
Marketing of Maserati	Products in U	JS			<b>.</b>		
7. List ALL officers (names			С	heck the box to indica	te an attachment		
President Name			Vice-President Name				
Street Address			Street Address				
City	State	Zip	City	State	Zip		
Secretary Name			Treasurer Name				
Street Address			Street Address				
City	State	Zip	City	City State			
8. List ALL directors (name:	s and addresses	<u> </u>		heck the box to indica	te an attachment		
Director Name David Cord			Director Name	THOUSE IT I DON TO IT I I I I I I I I I I I I I I I I I	ne an attachnent		
Street Address 250 Sylvan	Avenue	<u></u>	Street Address				
City Englewood Cliffs	State NJ	<sup>Zip</sup> 07632	City	State	Zip		
9. Shares Authorized			10. Shares Issued	Check box to indica	to an attachment		
01 01101007 1001011000			NUMBER OF SHARES	CLASS/SERIES			
This information is currently of record in the Department of State.			NOMBER OF STARES	CLASSISERIES	PAR VALUE		
Changes require an addition:	oi recora in the i Al filina.	Department of State.					
•	•						
11. This report must be exe	cuted on behalf	of the corneration by	an authorized represent	ative If the compretic	on in the bende of a		
receiver or trustee, this repo					ni is iii tile ligilus ol a		
Under penalty of perjury, s statements, and that all st	i declare and a	ffirm that I have exam	nined this report, inclu	uding any accompai	ying schedules and		
Name of Authorized Repres			4110 0011 002	Date			
David Cordero, VP & G	/ /	sel	Λ .	May	May 4, 2016		
Signature of Authorized Rep	presentative		1 -4-				
	(1 )	151GN/9996	MENTHERE				

Form No. 630 Revised: 2016 I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

Nellie M. Gorbea
Secretary of State

Tullin U. Horler

