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

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

Filing period: January 1 - March 1

Filing Fee: $50.00 ***FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A $25.00 PENALTY FEE**

1. Entity ID Number	2. Exact name of the Corporation		
000797396	Maserati North America, Inc.		
3. Principal Office Address	City	State	Zip
250 Sylvan Avenue	Englewood Cliffs	NJ	07632
4. Business Phone Number	5. State of Incorporation		
(201) 816-2600	Delaware		

6. Brief description of the character of business conducted in Rhode Island

Marketing of Maserati Products in US

7. List ALL officers (names and addresses) — Check the box to indicate an attachment ☐

President Name: Christian Gobber, President & CEO			Vice-President Name: David Cordero, VP General Counsel		
Street Address: 250 Sylvan Avenue			Street Address: 250 Sylvan Avenue		
City: Englewood Cliffs	State: NJ	Zip: 07632	City: Englewood Cliffs	State: NJ	Zip: 07632
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	Zip: 07632	City: Englewood Cliffs	State: NJ	Zip: 07632

8. List ALL directors (names and addresses) — Check the box to indicate an attachment ☑

Director Name: Harald Wester			Director Name: Giovani Luise		
Street Address: 250 Sylvan Avenue			Street Address: 250 Sylvan Avenue		
City: Englewood Cliffs	State: NJ	Zip: 07632	City: Englewood Cliffs	State: NJ	Zip: 07632

9. Shares Authorized	10. Shares Issued — Check box to indicate an attachment ☐		
	NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
This information is currently of record in the Department of State. Changes require an additional filing.	100		0

11. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Name of Authorized Representative	Date
David Cordero, VP & General Counsel	May 4, 2016

Signature of Authorized Representative: SIGN DOCUMENT HERE

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BY 11:18

Form No. 630
Revised: 2016

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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	State	Zip

8. List ALL directors (names and addresses) — Check the box to indicate an attachment ☑

Director Name	Christian Gobber		Director Name	Tony Tullio	
Street Address	250 Sylvan Avenue		Street Address	250 Sylvan Avenue	
City	State	Zip	City	State	Zip
Englewood Cliffs	NJ	07632	Englewood Cliffs	NJ	07632

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Name of Authorized Representative	Date
David Cordero, VP & General Counsel	May 4, 2016

Signature of Authorized Representative: SIGN DOCUMENT HERE

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Street Address	250 Sylvan Avenue		Street Address		
City	State	Zip	City	State	Zip
Englewood Cliffs	NJ	07632			

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David Cordero, VP & General Counsel	May 4, 2016

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