

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: MASERATI NORTH AMERICA, INC.
Company ID: 0853530
State of origin: Delaware
Formation date: 3/26/2013 12:00:00 AM
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Principal Office

ONE CHRYSLER DRIVE
AUBURN HILLS, MI 48326

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Ross A. McGinnis	One Chrysler Drive, Auburn Hills, MI 48326
CFO	Dino A. DeBortoli	One Chrysler Drive, Auburn Hills, MI 48326
President	Davide Grasso	One Chrysler Drive, Auburn Hills, MI 48326
Assistant Secretary	Jun Sang Cho	One Chrysler Drive, Auburn Hills, MI 48326
Assistant Secretary	Dino A. DeBortoli	One Chrysler Drive, Auburn Hills, MI 48326
Secretary	Christopher J. Pardi	One Chrysler Drive, Auburn Hills, MI 48326
Vice President	Dino A. DeBortoli	One Chrysler Drive, Auburn Hills, MI 48326
Treasurer	Dino A. DeBortoli	One Chrysler Drive, Auburn Hills, MI 48326

Directors

Director	Dino A. DeBortoli	One Chrysler Drive, Auburn Hills, MI 48326
Director	Davide Grasso	One Chrysler Drive, Auburn Hills, MI 48326
Director	Ross A. McGinnis	One Chrysler Drive, Auburn Hills, MI 48326
Director	Andrea Striglio	One Chrysler Drive, Auburn Hills, MI 48326

Signatures

Signature	Jessica Molloy
Title	Power of Attorney