

mailed 7/12/02
JLG



BENELLI MOTORCYCLES USA

September 5, 2002

Mr. David Coleman, Administrator
National Highway Traffic Safety Administration
U.S. Department of Transportation
400 Seventh Street SW
Washington, DC 20590

RE: Designation of permanent resident of the USA as an agent for Benelli SPA

Pursuant to the provisions of the Code of Federal Regulations in section 110 (e) of the National Traffic and Motor Vehicle Safety Act of 1966 (80 Stat.718), the undersigned Corporation hereby applies for authority to transact business in the United States of America, and for that purpose submits the following statement:

1. The name and the address of the manufacturer is:

Benelli S.p.A.
Strada della Fornace Vecchis s.n.
61100 Pesaro, Italy

2. The name and address of the exclusive importer for Benelli is:

Superbike, Inc. dba Benelli Motorcycles USA
1702 Baytree Road
Valdosta, GA 31602

3. The products to be imported include:

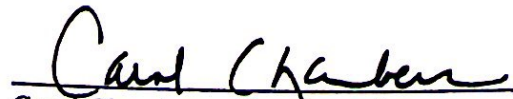
Motorcycles and scooters that have been built to meet all US standards and requirements as set by the National Highway Traffic Safety Administration and the US Environmental Protection Agency.

4. The agent for service is hereby designated as follows:

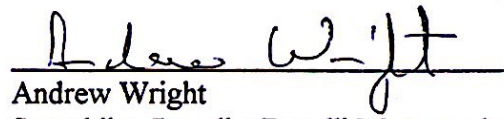
Andrew Wright
Superbike, Inc.
1702 Baytree Road
Valdosta, GA 31602
Telephone 229-242-0666
Facsimile 229-245-0174

SUPERBIKE, INC.
1702 BAYTREE ROAD • VALDOSTA, GEORGIA 31602

This designation shall be binding by the undersigned and remain in effect until withdrawn or replaced, this the 6th day of September, 2002.


Carol Chambers, Corporate Secretary
Superbike, Inc. dba Benelli Motorcycles USA

This designation is hereby accepted by the undersigned who understands that it will be his responsibility to accept Service of Process as the importer on behalf of Benelli S.p.A., this the 6th day of September, 2002.


Andrew Wright
Superbike, Inc. dba Benelli Motorcycles USA