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Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000002381 (1)

1. Corporation Name

CASE POWER EQUIPMENT CORPORATION

Principal Place of Business

700 STATE STREET
RACINE WI 53404

Mailing Address

700 STATE STREET
RACINE WI 53404-3343



2. Principal Place of Business		3a. Date of Last Report	
21		03/05/1996	
Suite, Apt. #, etc.		4. FEI Number	
22		76-0433811	
City & State		5. Certificate of Status Desired	
23		☐ \$8.75 Additional Fee Required	
Zip		6. Election Campaign Financing	
24		Trust Fund Contribution	
Country		25	
29		28	
30		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
26		☒ Yes ☐ No	

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature type 1 or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DC	1.1 TITLE	☐ Change ☐ Addition
NAME	MEADE, DANA G	1.2 NAME	
STREET ADDRESS	1010 MILAM	1.3 STREET ADDRESS	
CITY - ST - ZIP	HOUSTON TX 77002	1.4 CITY - ST - ZIP	
TITLE	DP	2.1 TITLE	☐ Change ☐ Addition
NAME	ROSSO, JEAN-PIERRE	2.2 NAME	
STREET ADDRESS	700 STATE STREET	2.3 STREET ADDRESS	
CITY - ST - ZIP	RACINE WI 53404	2.4 CITY - ST - ZIP	
TITLE	D	3.1 TITLE	☐ Change ☐ Addition
NAME	TETZLAFF, THEODORE R	3.2 NAME	
STREET ADDRESS	1010 MILAM	3.3 STREET ADDRESS	
CITY - ST - ZIP	HOUSTON TX 77002	3.4 CITY - ST - ZIP	
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	MENIKOFF, PETER	4.2 NAME	
STREET ADDRESS	700 STATE STREET	4.3 STREET ADDRESS	
CITY - ST - ZIP	RACINE WI	4.4 CITY - ST - ZIP	
TITLE	V	5.1 TITLE	☐ Change ☒ Addition
NAME	CHRISTMAN, RICHARD M	5.2 NAME	
STREET ADDRESS	700 STATE STREET	5.3 STREET ADDRESS	
CITY - ST - ZIP	RACINE WI 53404	5.4 CITY - ST - ZIP	
TITLE	V	6.1 TITLE	☐ Change ☐ Addition
NAME	EVARD, JR. JOHN E.	6.2 NAME	
STREET ADDRESS	700 STATE STREET	6.3 STREET ADDRESS	
CITY - ST - ZIP	RACINE WI	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Signature and typed or printed name of signing officer or director

4/10/97

(414) 636-5085

CR2E034 (9/96)

04/14/1997

Directors and Officers
Case Corporation

DIRECTORS:

Pei-yuan Chia Director

Primary : PYC Associates, Inc.
Address : 298 Bedford-Banksville Road
Bedford, NY 10506
Home : None given.
Address :

Jeffery T. Grade Director

Primary : Harnischfeger
Address : 13400 Bishops Way
Brookfield, WI 53005-6203
Home : 1925 Emerald Woods Lane
Address : Highland Park, Illinois 60035

Thomas R Hodgson Director

Primary : Abbott Laboratories
Address : 100 Abbott Park Road
Abbott Park, IL 60064-3500
Home : None given.
Address :

Katherine M. Hudson Director

Primary : W.H. Brady Co.
Address : 6555 West Good Hope Road
Milwaukee, WI 53223
Home : 10537 N. Riverlake Drive
Address : Mequon, Wisconsin 53092

Dana G. Mead Director

Primary : Tenneco Inc.
Address : 1275 King Street, Room 243
Greenwich, CT 06831
Home : 145 Radney Lane
Address : Houston, Texas 77024

Gerald Rosenfeld Director

Primary : Lazard Freres & Co LLC
Address : 30 Rockefeller Plaza
New York, NY 10020
Home : 110 Riverside Drive
Address : Apt. 13A/C
New York, New York 10024

Jean-Pierre Rosso Director

Primary : Case Corporation
Address : 700 State Street
Racine, Wisconsin 53404

Home : 1010 Ashley Road
Address : Lake Forest, Illinois 60045

Theodore R. Tetzlaff Director
Primary : Jenner & Block
Address : One IBM Plaza, Suite 4200
Chicago, IL 60611
Home : 1432 N. State Parkway
Address : Chicago, IL 60610

Thomas N. Urban Director
Primary : Harvard University
Address : Soldiers Field Road
Baker Library 186
Boston, MA 02163
Home : 975 Memorial Drive #1006
Address : Cambridge, MA 02138

Mark Andrews Director
Primary : Andrews' Associates, Inc.
Address : 2550 M Street, N.W.
Suite 375
Washington, D.C. 20037
Home : 3354 - 165th Ave. S.E.
Address : Mapleton, ND 58059

OFFICERS:

Jean-Pierre Rosso Chairman, President and Chief Executive Officer
Primary : Case Corporation
Address : 700 State Street
Racine, Wisconsin 53404
Home : 1010 Ashley Road
Address : Lake Forest, Illinois 60045

Steven G. Lamb Executive Vice President and Chief Operating Officer
Primary : Case Corporation
Address : 700 State Street
Racine, Wisconsin 53404
Home : 701 Mayflower Road
Address : Lake Forest, Illinois 60045

Theodore R. French Senior Vice President and Chief Financial Officer
Primary : Case Corporation
Address : 700 State Street
Racine, Wisconsin 53404
Home : 464 Washington Road
Address : Lake Forest, Illinois 60045

Richard S. Brennan General Counsel and Corporate Secretary

Primary : Case Corporation
Address : 700 State Street
Racine, Wisconsin 53404
Home : 2047 North Howe Street
Address : Chicago, Illinois 60614

Harold D. Boyanovsky Senior Vice President

Primary : Case Corporation
Address : 700 State Street
Racine, Wisconsin 53404
Home : 131 Morning Wood Drive
Address : Racine, Wisconsin 53402

Jon R. Carlson Senior Vice President

Primary : Case Corporation
Address : 700 State Street
Racine, Wisconsin 53404
Home : 19315 Baythorn Way
Address : Brookfield, Wisconsin 53045

Richard M. Christman Senior Vice President

Primary : Case Corporation
Address : 700 State Street
Racine, Wisconsin 53404
Home : 10 Cedarwood Court
Address : Racine, Wisconsin 53402

Frank A. Brooke Vice President

Primary : Case Corporation
Address : 700 State Street
Racine, Wisconsin 53404
Home : 5636 Oakwood Circle
Address : Long Grove, Illinois 60047

Clement L. Budny, Jr. Associate General Counsel and Assistant Secretary

Primary : Case Corporation
Address : 700 State Street
Racine, Wisconsin 53404
Home : 9517 W. Forest Park Drive
Address : Hales Corners, Wisconsin 53130

Marc J. Castor Vice President

Primary : Case Corporation
Address : 700 State Street
Racine, Wisconsin 53404
Home : #34 Harbor View Drive
Address : Racine, Wisconsin 53403

Gerard M. Chiffert Vice President

Primary : 11, Avenue Brimborion
Address : 92310 Sevres
France
Home : None given.
Address :

Richard W. Comfort

Associate General Counsel and Assistant
Secretary

Primary : Case Europe
Address : 18, Place des Nymphéas
21 Paris Nord II - BP 60132
95976 Roissy CdG Cedex FRANCE
Home : 5 rue de Sontay
Address : 75116 Paris
FRANCE

Joseph M. DeSarla

Vice President

Primary : Case Corporation
Address : 700 State Street
Racine, Wisconsin 53404
Home : 3627 Standish Lane
Address : Racine, Wisconsin 53405

Michael S. Edmondson

Vice President

Primary : Case Europe
Address : 18, Place des Nymphéas
21 Paris Nord II - BP 60132
95976 Roissy CdG Cedex FRANCE
Home : 27 rue des Sablons
Address : 78400 Chatou
FRANCE

John E. Evard, Jr.

Vice President

Primary : Case Corporation
Address : 700 State Street
Racine, Wisconsin 53404
Home : 37310 North Fox Hill Drive
Address : Wadsworth, Illinois 60083

Kenneth R. Gangl

Vice President

Primary : Case Corporation
Address : 700 State Street
Racine, Wisconsin 53404
Home : 4614 Knollwood Drive
Address : Racine, Wisconsin 53405

Andrew E. Graves

Vice President

Primary : Case Corporation
Address : 700 State Street
Racine, Wisconsin 53404
Home : 560 Gurney Avenue
Address : Lake Bluff, Illinois 60044

Kevin J. Hallagan

Associate General Counsel and Assistant
Secretary

Primary : Case Corporation
Address : 700 State Street
Racine, Wisconsin 53404
Home : 1511 White Oak Road
Address : Lake Forest, Illinois 60045

James L. Hatch Vice President

Primary : Case Corporation
Address : 700 State Street
Racine, Wisconsin 53404
Home : 1366 Kurtis Lane
Address : Lake Forest, Illinois 60045

James L. Irwin Vice President

Primary : Case Corporation
Address : 700 State Street
Racine, Wisconsin 53404
Home : 5300 Wind Point Road
Address : Racine, Wisconsin 53402

Jeremy C. Lamb Vice President

Primary : Case Corporation
Address : Wheatley Hall Road
Doncaster DN2 4PG
South Yorkshire, ENGLAND
Home : None given.
Address :

Gastone Masotti Vice President

Primary : CASEHOUSE
Address : 85-89 High Street
Walton-on-Thames
Surrey KT12 1DL ENGLAND
Home : 47 B Oetlands Avenue
Address : Waybridge, Surrey KT139SS
ENGLAND

James E. McCullough Vice President

Primary : Case Corporation
Address : 700 State Street
Racine, Wisconsin 53404
Home : W330 S. 5245 Meadowlark Lane
Address : North Prairie, Wisconsin 53153

Philip E. Moore Vice President

Primary : Case Corporation Pty. Ltd.
Address : 31-67 Kurrajong Avenue
St. Marys, New South Wales 2760
AUSTRALIA
Home : 194 Purchase Road
Address : Cherrybrook, NSW 2120
AUSTRALIA

Robert J. Naglieri Vice President

Primary : Case Corporation
Address : 700 State Street
Racine, Wisconsin 53404
Home : 9321 Kensington Way
Address : Franklin, Wisconsin 53132

Leopold Plattner President, Case Europe

Primary : Case Europe
Address : 18, place des Nymphéas
21 Paris Nord II - BP 60132
95976 Roissy CdG Cedex FRANCE
Home : 98 Avenue de Beaumont
Address : 60260 La Morlaye
FRANCE

Ellen H. Robinson Vice President

Primary : Case Corporation
Address : 700 State Street
Racine, Wisconsin 53404
Home : 3037 North Shepard Avenue
Address : Milwaukee, Wisconsin 53211

James A. Sharman Vice President

Primary : Case Corporation
Address : 700 State Street
Racine, Wisconsin 53404
Home : 306 Winchester Court
Address : Lake Bluff, Illinois 60044

James A. Stoddart Vice President

Primary : Case Corporation
Address : 700 State Street
Racine, Wisconsin 53404
Home : 5201 Hunt Club Road
Address : Racine, Wisconsin 53402

Duane D. Tiede Vice President

Primary : Case Corporation
Address : 7 S. 600 County Line Road
Burr Ridge, Illinois 60521-6975
Home : Six S 521 Sussex Road
Address : Naperville, Illinois 60540

Benson K. Woo Vice President and Treasurer

Primary : Case Corporation
Address : 700 State Street
Racine, Wisconsin 53404
Home : 374 Basswood Road
Address : Lake Forest, Illinois 60045

Dawn M. Beck Assistant Secretary

Primary : Case Corporation
Address : 700 State Street
Racine, Wisconsin 53404
Home : 903 Fairview Avenue
Address : So. Milwaukee, Wisconsin 53172

Alexander M. Gerasimow Assistant Secretary

Primary : Case Corporation
Address : 700 State Street
Racine, Wisconsin 53404

Home : 841W 27550 Honey Acres Court
Address : Waukesha, Wisconsin 53188

Kathleen T. Powers Assistant Treasurer
Primary : 240 Prospect Drive
Address : Brookfield, WI 53005
Home : None given.
Address :

Ralph A. Than Assistant Treasurer
Primary : Case Corporation
Address : 700 State Street
Racine, Wisconsin 53404
Home : None given.
Address :

James S. Broenen Assistant Controller
Primary : Case Corporation
Address : 700 State Street
Racine, Wisconsin 53404
Home : 3955 S. Stonewood Road
Address : New Berlin, Wisconsin 53151

Steven T. Mielke Tax Officer
Primary : Case Corporation
Address : 700 State Street
Racine, Wisconsin 53404
Home : None given.
Address :