

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001837

FILED
Apr 12, 2006
Secretary of State

Entity Name: CASE NEW HOLLAND INC.

Current Principal Place of Business:

700 STATE STREET
RACINE, WI 53404

New Principal Place of Business:

Current Mailing Address:

700 STATE STREET
RACINE, WI 53404

New Mailing Address:

C/O CNH TAX DEPT
700 STATE STREET
RACINE, WI 53404

FEI Number: 39-1982756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDEC () Delete
Name: MONFERINO, PAOLO
Address: 700 STATE STREET
City-St-Zip: RACINE, WI 53404

Title: TO () Delete
Name: COSTA, DONALD R
Address: 1417 BRAXTON ROAD
City-St-Zip: LIBERTYVILLE, IL 60048

Title: P () Delete
Name: BOYANOVSKY, HAROLD D
Address: 100 SOUTH SAUNDERS ROAD
City-St-Zip: LAKE FOREST, IL 60045

Title: P () Delete
Name: CHRISTMAN, RICHARD M
Address: 700 STATE STREET
City-St-Zip: RACINE, WI 53404

Title: P () Delete
Name: SUNDÉN, ROLAND
Address: 100 SOUTH SAUNDERS ROAD
City-St-Zip: LAKE FOREST, IL 60045

Title: PCFO () Delete
Name: LECOMTE, MICHEL
Address: 100 S. SAUNDERS ROAD
City-St-Zip: LAKE FOREST, IL 60045

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: BOYANOVSKY, HAROLD
Address: 700 STATE STREET
City-St-Zip: RACINE, WI 53404

Title: DIR (X) Change () Addition
Name: LECOMTE, MICHEL
Address: 700 STATE STREET
City-St-Zip: RACINE, WI 53404

Title: SEC (X) Change () Addition
Name: KIRBY, ROBERT
Address: 700 STATE STREET
City-St-Zip: RACINE, WI 53404

Title: TRE (X) Change () Addition
Name: ROSSOTTO, CAMILLO
Address: 700 STATE STREET
City-St-Zip: RACINE, WI 53404

Title: VP (X) Change () Addition
Name: LESKOWICZ, JOANNE
Address: 700 STATE STREET
City-St-Zip: RACINE, WI 53404

Title: TO (X) Change () Addition
Name: COSTA, DONALD
Address: 700 STATE STREET
City-St-Zip: RACINE, WI 53404

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD COSTA

TO

04/12/2006

Electronic Signature of Signing Officer or Director

Date