

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001837

Entity Name: CASE NEW HOLLAND INC.

FILED  
Apr 25, 2007  
Secretary of State

## Current Principal Place of Business:

700 STATE STREET  
RACINE, WI 53404

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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: DIR ( ) Delete  
Name: BOYANOVSKY, HAROLD  
Address: 700 STATE STREET  
City-St-Zip: RACINE, WI 53404

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CIO (X) Change ( ) Addition  
Name: HOFFMAN, RICHARD  
Address: 700 STATE STREET  
City-St-Zip: RACINE, WI 53404

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

04/25/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date