

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001837

FILED
Feb 17, 2011
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:

C/O CNH TAX DEPT
621 STATE STREET
RACINE, WI 53402

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

OFFICERS AND DIRECTORS:

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

Title: DIR
Name: TOBIN, RICHARD
Address: 700 STATE STREET
City-St-Zip: RACINE, WI 53404

Title: SEC
Name: GOING, MICHAEL
Address: 700 STATE STREET
City-St-Zip: RACINE, WI 53404

Title: TRE
Name: CASALINO, MARCO
Address: 700 STATE STREET
City-St-Zip: RACINE, WI 53404

Title: VP
Name: WALL, MICHAEL
Address: 700 STATE STREET
City-St-Zip: RACINE, WI 53404

Title: TO
Name: AIDE, RICK
Address: 700 STATE STREET
City-St-Zip: RACINE, WI 53404

I hereby 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 all other like empowered.

SIGNATURE: RICK AIDE

TO

02/17/2011

Electronic Signature of Signing Officer or Director

Date