

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

1995 MAR -8 AM 11:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000002381 (1)

1. Corporation Name

CASE CORPORATION

Principal Place of Business

Mailing Address

700 STATE STREET
RACINE WI 53404

700 STATE STREET
RACINE WI 53404

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

3a. Date of Last Report

05/09/1994

4. FEI Number

76-0433811

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT-CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DC
NAME	MEADE, DANA G
STREET ADDRESS	1010 MILAM
CITY- ST- ZIP	HOUSTON TX 77002
TITLE	DP
NAME	ROSSO, JEAN-PIERRE
STREET ADDRESS	700 STATE STREET
CITY- ST- ZIP	RACINE WI 53404
TITLE	D
NAME	TETZLAFF, THEODORE R
STREET ADDRESS	1010 MILAM
CITY- ST- ZIP	HOUSTON TX 77002
TITLE	V
NAME	MENIKOFF, PETER
STREET ADDRESS	700 STATE STREET
CITY- ST- ZIP	RACINE WI 53404
TITLE	V
NAME	CHRISTMAN, RICHARD M
STREET ADDRESS	700 STATE STREET
CITY- ST- ZIP	RACINE WI 53404
TITLE	V
NAME	EVANS, THOMAS E
STREET ADDRESS	700 STATE STREET
CITY- ST- ZIP	RACINE WI 53404

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

100001426131
-03/10/95--01040--017
***\$200.00 ***\$200.00

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 such certificate, 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:

John S. Evans Jr.

VICE PRESIDENT

414-636-0835

12/14/1994

Case Corporation

Incorporated : Delaware
Division : New Case
Date of Inc. : April 22, 1994
Minute Index : CECINDX 1994 to date
Federal ID # : 76-0433811

Primary Address:
700 State Street
Racine, WI 53404

DIRECTORS:

Mark Andrews	Director
Dana G. Mead	Director
Peter Menikoff	Director
Gerald Rosenfeld	Director
Jean-Pierre Rosso	Director
Theodore R. Tetzlaff	Director

OFFICERS:

Dana G. Mead	Chairman of the Board
Jean-Pierre Rosso	President and Chief Executive Officer
Steven G. Lamb	Executive Vice President
Richard M. Christman	Senior Vice President
R. Gary Diaz	Senior Vice President
Thomas E. Evans	Senior Vice President
Theodore R. French	Senior Vice President and Chief Financial Officer
Kenneth Q. Kessler	Senior Vice President
Victoria L. Rickey	Senior Vice President
Harold D. Boyanovsky	Vice President
Frank A. Brooke	Vice President
Jon R. Carlson	Vice President
Marc J. Castor	Vice President
Gilberto Pacheco Da Costa	Vice President
Martin M. Dorio	Vice President
John E. Evard, Jr.	Vice President
Andrew E. Graves	Vice President and General Manager, Latin America
James L. Hatch	Vice President
Herman F. Kosten	Vice President
Jeremy C. Lamb	Vice President
Philip E. Moore	Vice President and General Manager, Asia Pacific
Alfred J. Mulvey	Vice President
Ellen Robinson	Vice President
Dennis E. Schwieger	Vice President
Robert G. Simpson	Vice President and Assistant Secretary
Benson K Woo	Vice President and Treasurer
Karl A. Stewart	Secretary
Dawn M. Beck	Assistant Secretary

*** Continued on following page ***

(3)

Case Corporation
(Continued from previous page)

Clement L. Budny, Jr.

Karen K. Duke

Kenneth R. Gangl

James D. Gaughan

Alexander M. Gerasimow

Bert F. Neece

Darcy A. Pylkas

G. Michael Ruegg

Thomas J. Angst

Thomas E. Roberts

Assistant Secretary and Associate
General Counsel

Assistant Secretary

Assistant Secretary

Assistant Secretary

Assistant Secretary

Assistant Secretary

Assistant Secretary

Assistant Treasurer

Assistant Controller

Assistant Controller