

4-24-97 B 5315 C  
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Apr 24 1997 8:00am  
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		2a. Mailing Address		3. Date Incorporated or Qualified 05/09/1994	3a. Date of Last Report 03/05/1996
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 76-0433811	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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

TITLE	DC	<input type="checkbox"/> DELETE
NAME	MEADE, DANA G	
STREET ADDRESS	1010 MILAM	
CITY - ST - ZIP	HOUSTON TX 77002	
TITLE	DP	<input type="checkbox"/> DELETE
NAME	ROSSO, JEAN-PIERRE	
STREET ADDRESS	700 STATE STREET	
CITY - ST - ZIP	RACINE WI 53404	
TITLE	D	<input type="checkbox"/> DELETE
NAME	TETZLAFF, THEODORE R	
STREET ADDRESS	1010 MILAM	
CITY - ST - ZIP	HOUSTON TX 77002	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MENIKOFF, PETER	
STREET ADDRESS	700 STATE STREET	
CITY - ST - ZIP	RACINE WI	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	CHRISTMAN, RICHARD M	
STREET ADDRESS	700 STATE STREET	
CITY - ST - ZIP	RACINE WI 53404	
TITLE	V	<input type="checkbox"/> DELETE
NAME	EVARD, JR. JOHN E.	
STREET ADDRESS	700 STATE STREET	
CITY - ST - ZIP	RACINE WI	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Tax Officer
5.3 STREET ADDRESS	Steven T. Mielke
5.4 CITY - ST - ZIP	700 State Street
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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  
Date

(414) 636-5085  
Daytime Phone

CR2E034 (9/96)

Directors and Officers  
Case Corporation

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

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

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

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 :