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FILED
May 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

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

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DC** ☒ DELETE
NAME **MEADE, DANA G**
STREET ADDRESS **1010 MILAM**
CITY-ST-ZIP **HOUSTON TX 77002**

TITLE **DP** ☐ DELETE
NAME **ROSSO, JEAN-PIERRE**
STREET ADDRESS **700 STATE STREET**
CITY-ST-ZIP **RACINE WI 53404**

TITLE **D** ☐ DELETE
NAME **TETZLAFF, THEODORE R**
STREET ADDRESS **1010 MILAM**
CITY-ST-ZIP **HOUSTON TX 77002**

TITLE **D** ☒ DELETE
NAME **MENIKOFF, PETER**
STREET ADDRESS **700 STATE STREET**
CITY-ST-ZIP **RACINE WI**

TITLE **TO** ☒ DELETE
NAME **MIELKE, STEVEN T.**
STREET ADDRESS **700 STATE ST.**
CITY-ST-ZIP **RACINE WI**

TITLE **V** ☐ 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 **Director** ☐ Change ☒ Addition
1.2 NAME **Pei-yuan Chia**
1.3 STREET ADDRESS **298 Bedford-Banksville Rd.**
1.4 CITY-ST-ZIP **Bedford, NY 10506** ☐ Change ☐ Addition

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 **Director** ☐ Change ☒ Addition
4.2 NAME **Gerald Rozenfeld**
4.3 STREET ADDRESS **30 Rockefeller Plaza**
4.4 CITY-ST-ZIP **New York, NY 10020**

5.1 TITLE **Tax Officer** ☐ Change ☒ Addition
5.2 NAME **Thomas J. Stanczyk**
5.3 STREET ADDRESS **700 State Street**
5.4 CITY-ST-ZIP **RACINE, WI 53404**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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 my attachment with an address.

SIGNATURE **Thomas J. Stanczyk**

CR2E034 (10/97)

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 :

Gerald Rosenfeld Director

Primary : Lazard Freres & Co LLC
Address : 30 Rockefeller Plaza
New York, NY 10020

Home : 110 Riverside Drive
Address : Apt. 13A/C
New York, New York 10024

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 : Pioneer Hi-Bred International, Inc.
 Address : 700 Capital Square
 400 Locust Street
 Des Moines, IA 50309
 Home : 975 Memorial Drive #1006
 Address : Cambridge, MA 02138

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
Z1 Paris Nord II - BP 60132
95976 Roissy CdG Cedex FRANCE
Home : 5 rue de Sontay
Address : 75116 Paris
FRANCE

Michael S. Edmondson Vice President

Primary : Case Europe
Address : 18, Place des Nymphéas
Z1 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 :

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
Z1 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 : S41W 27550 Honey Acres Court
Address : Waukesha, Wisconsin 53188

Steven T. Mielke Assistant Treasurer
Primary : 700 State Street
Address : Racine, Wisconsin, 53404, U.S.A.
Home : 839 N. 67th Street
Address : Wauwatosa, Wisconsin 53213

Kathleen T. Powers Assistant Treasurer
Primary : 240 Prospect Drive
Address : Brookfield, WI 53005
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

Thomas J. Stanczyk Tax Officer
Primary : 700 State Street
Address : Racine, Wisconsin 53404
Home : 5407 Meadow Drive
Address : Greendale, Wisconsin 53129