

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90042 036 ***150.00

DOCUMENT # F94000002381

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 the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **CHIA, PEI-YUAN**
CITY-ST-ZIP **298 BEDFORD-BANKSVILLE ROAD
BEDFORD NY 10506**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☒ Change ☐ Addition

**Director and Chief Executive Officer
Rosso, Jean-Pierre
700 State Street
Racine, WI 53404**

☐ Change ☐ Addition

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

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **ROSEFELD, GERALD**
CITY-ST-ZIP **30 ROCKEFELLER PLAZA
NEW YORK NY 10020**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME **TO**
STREET ADDRESS **STANCZYK, THOMAS J**
CITY-ST-ZIP **700 STATE STREET
RACINE WI 53404**

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME **V**
STREET ADDRESS **EVARD, JR. JOHN E.**
CITY-ST-ZIP **700 STATE STREET
RACINE WI**

6.1 TITLE
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 an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas J. Stanczyk 4/21/99 (414) 636-5081

Date

Daytime Phone #

CR2E034 (11/98)

Directors, Officers Report

Case Corporation as of Thursday, December 31, 1998

Monday, March 29, 1999

545418-90042-36

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DIRECTORS

Pei-yuan Chia Primary Address:	Director PYC Associates, Inc. 298 Bedford-Banksville Road Bedford, NY 10506
Ronald E. Goldsberry Primary Address:	Director Ford Motor Company 300 Renaissance Center - 20th Floor Detroit, MI 48243
Jeffery T. Grade Primary Address:	Director Harnischfeger Industries, Inc. 3600 South Lake Drive St. Francis, WI 53235
Thomas R Hodgson Primary Address:	Director Abbott Laboratories 100 Abbott Park Road Abbott Park, IL 60064-3500
Katherine M. Hudson Primary Address:	Director W.H. Brady Co. 6555 West Good Hope Road Milwaukee, WI 53223
Gerald Rosenfeld Primary Address:	Director NationsBanc Montgomery Securities LLC 9 West 57th Street New York, New York 10019
Jean-Pierre Rosso Primary Address:	Director Case Corporation 700 State Street Racine, Wisconsin 53404
Theodore R. Tetzlaff Primary Address:	Director Jenner & Block One IBM Plaza, Suite 4200 Chicago, IL 60611

OFFICERS

Jean-Pierre Rosso Primary Address:	Chairman and Chief Executive Officer Case Corporation 700 State Street Racine, Wisconsin 53404
Steven G. Lamb	President and Chief Operating Officer

Case Corporation

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Primary Address:	Case Corporation 700 State Street Racine, Wisconsin 53404	
Theodore R. French		President, Financial Services, and Chief Financial Officer
Primary Address:	Case Corporation 700 State Street Racine, Wisconsin 53404	
Richard S. Brennan		General Counsel and Secretary
Primary Address:	Case Corporation 700 State Street Racine, Wisconsin 53404	
Harold D. Boyanovsky		Senior Vice President
Primary Address:	Case Corporation 700 State Street Racine, Wisconsin 53404	
Richard M. Christman		Senior Vice President
Primary Address:	Case Corporation 700 State Street Racine, Wisconsin 53404	
Frank A. Anglin, III		Vice President
Primary Address:	Case Corporation 700 State Street Racine, Wisconsin 53404	
Daniel E. Bridleman		Vice President
Primary Address:	700 State Street Racine, WI 53404	
Clement L. Budny, Jr.		Associate General Counsel and Assistant Secretary
Primary Address:	Case Corporation 700 State Street Racine, Wisconsin 53404	
Marc J. Castor		Vice President
Primary Address:	Case Corporation 700 State Street Racine, Wisconsin 53404	
Gerard M. Chiffert		Vice President
Primary Address:	France 11, Avenue Brimborion 92310 Sevres	
Richard W. Comfort		Associate General Counsel and Assistant Secretary
Primary Address:	Case Europe 95976 Roissy CdG Cedex FRANCE 18, Place des ZI Paris Nord II - B Nympeas	
Richard B. Davidson		Vice President
Primary Address:	None given	
Michael S. Edmondson		Vice President

Case Corporation

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Primary Address:	Case Europe 95976 Roissy CdG Cedex FRANCE 18, Place des ZI Paris Nord II - B Nymphéas	
John E. Evard, Jr.		Vice President
Primary Address:	Case Corporation 700 State Street Racine, Wisconsin 53404	
Kenneth R. Gangl		Vice President
Primary Address:	Case Corporation 700 State Street Racine, Wisconsin 53404	
John L. Garrison		Vice President
Primary Address:	Case Corporation 700 State Street Racine, Wisconsin 53404	
Andrew E. Graves		Vice President
Primary Address:	Case Corporation 700 State Street Racine, Wisconsin 53404	
Kevin J. Hallagan		Associate General Counsel and Assistant Secretary
Primary Address:	Case Corporation 700 State Street Racine, Wisconsin 53404	
James L. Hatch		Vice President
Primary Address:	Case Corporation 700 State Street Racine, Wisconsin 53404	
Scott D. Hazlett		Vice President
Primary Address:	None given	
Peter Hong		Vice President and Treasurer
Primary Address:	700 State Street Racine, WI 53402	
Felicia A. Howell		Vice President
Primary Address:	Wheatley Hall Rd. Doncaster DN2 4PG South Yorkshire, England	
James L. Irwin		Vice President
Primary Address:	Case Corporation 700 State Street Racine, Wisconsin 53404	
James E. McCullough		Vice President
Primary Address:	Case Corporation 700 State Street Racine, Wisconsin 53404	

Case Corporation

Philip E. Moore Vice President
Primary Address: Case Corporation Pty. Ltd.
31-67 Kurrajong Avenue
St. Marys, New South 2760 AUSTRALIA

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Robert J. Naglieri Vice President
Primary Address: Case Corporation
700 State Street
Racine, Wisconsin 53404

Leopold Plattner President, Case Europe
Primary Address: Case Europe
95976 Roissy CdG Cedex FRANCE
18, place des Z1 Paris Nord II - B Nymphes

Ellen H. Robinson Vice President
Primary Address: Case Corporation
700 State Street
Racine, Wisconsin 53404

James A. Sharman Vice President
Primary Address: Case Corporation
700 State Street
Racine, Wisconsin 53404

James A. Stoddart Vice President
Primary Address: Case Corporation
700 State Street
Racine, Wisconsin 53404

Duane D. Tiede Vice President
Primary Address: Case Corporation
7 S. 600 County Line Road
Burr Ridge, Illinois 60521-6975

Robert A. Wegner Vice President
Primary Address: Case Corporation
700 State Street
Racine, Wisconsin 53404

Dawn M. Beck Assistant Secretary
Primary Address: Case Corporation
700 State Street
Racine, Wisconsin 53404

Alexander M. Gerasimow Assistant Secretary
Primary Address: Case Corporation
700 State Street
Racine, Wisconsin 53404

Steven T. Mielke Assistant Treasurer
Primary Address: 700 State Street
Racine, Wisconsin, 53404, U.S.A.

Kathleen T. Powers Assistant Treasurer

Case Corporation

Primary Address: 700 State Street
Racine, WI 53404

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James S. Broenen **Assistant Controller**
Primary Address: Case Corporation
700 State Street
Racine, Wisconsin 53404

Thomas J. Stanczyk **Tax Officer**
Primary Address: 700 State Street
Racine, Wisconsin 53404