

**2000 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # F94000002381**

1. Entity Name

**CASE POWER EQUIPMENT CORPORATION****FILED**  
**May 15, 2000 8:00 am**  
**Secretary of State**

05-15-2000 90056 001 \*\*\*450.00

Principal Place of Business

Mailing Address

700 STATE STREET  
RACINE WI 53404700 STATE STREET  
RACINE WI 53404-3343

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number

76-0433811

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

|  |  |  |   |
|--|--|--|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>CHIA, PEI-YUAN<br>298 BEDFORD-BANKSVILLE ROAD<br>BEDFORD NY 10506<br><input checked="" type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D/CFO<br>FRENCH, THEODORE R<br>700 STATE STREET<br>RACINE, WI 53404<br><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | DCEO<br>ROSSO, JEAN-PIERRE<br>700 STATE STREET<br>RACINE WI 53404<br><input type="checkbox"/> Delete                 | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | C/CEO<br>ROSSO, JEAN-PIERRE<br>700 STATE STREET<br>RACINE, WI 53404<br><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>TETZLAFF, THEODORE R<br>1010 MILAM<br>HOUSTON TX 77002<br><input checked="" type="checkbox"/> Delete            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>ROSEFELD, GERALD<br>30 ROCKEFELLER PLAZA<br>NEW YORK NY 10020<br><input checked="" type="checkbox"/> Delete     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | TO<br>STANCZYK, THOMAS J<br>700 STATE STREET<br>RACINE WI 53404<br><input type="checkbox"/> Delete                   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | V<br>EVARD, JR. JOHN E.<br>700 STATE STREET<br>RACINE WI<br><input type="checkbox"/> Delete                          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other line empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THOMAS J. STANCZYK 04/17/00 (262)636-5081

Date

Daytime Phone #

CR2E034 (9/99)

#F94000002381

Attachment 14641

## **Directors, Officers Report**

### **Case Corporation**

Monday, April 17, 2000

#### **DIRECTORS**

**Theodore R. French**

**Director**

Primary Address: Case Corporation  
700 State Street  
Racine, Wisconsin 53404  
Home Address: 464 Washington Road  
Lake Forest, Illinois 60045

**Daniele Rulli**

**Director**

Primary Address: None given  
Home Address: None given

#### **OFFICERS**

**Jean-Pierre Rosso**

**Chairman and Chief Executive Officer**

Primary Address: Case Corporation  
700 State Street  
Racine, Wisconsin 53404  
Home Address: 1010 Ashley Road  
Lake Forest, Illinois 60045

**Steven G. Lamb**

**President and Chief Operating Officer**

Primary Address: Case Corporation  
700 State Street  
Racine, Wisconsin 53404  
Home Address: 611 East Woodland Road  
Lake Forest, Illinois 60045

**Theodore R. French**

**President, Financial Services, and Chief Financial Officer**

Primary Address: Case Corporation  
700 State Street  
Racine, Wisconsin 53404  
Home Address: 464 Washington Road  
Lake Forest, Illinois 60045

**Harold D. Boyanovsky**

**Senior Vice President**

Primary Address: Case Corporation  
700 State Street  
Racine, Wisconsin 53404  
Home Address: 131 Morning Wood Drive  
Racine, Wisconsin 53402

**Richard M. Christman**

**Senior Vice President**

Primary Address: Case Corporation  
700 State Street  
Racine, Wisconsin 53404  
Home Address: 3300-17th Street  
Kenosha, Wisconsin 53144-3335

**Andrew E. Graves** **President, Case Capital**

Primary Address: CNH Capital Corporation  
475 Half Day Road  
Lincolnshire, IL 60069 United States

Home Address: 260 Ravine Forest Drive  
Lake Bluff, Illinois 60044

**Leopold Plattner** **President, Case Europe**

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

Home Address: 863 Valley Road  
Lake Forest, Illinois 60045

**Frank A. Anglin, III** **Vice President**

Primary Address: Case Corporation  
700 State Street  
Racine, Wisconsin 53404

Home Address: 1570 Poplar Creek  
Hoffman Estates, Illinois 60194

**Clement L. Budny, Jr.** **Associate General Counsel and Assistant Secretary**

Primary Address: Case Corporation  
700 State Street  
Racine, Wisconsin 53404

Home Address: 9517 W. Forest Park Drive  
Hales Corners, Wisconsin 53130

**Marc J. Castor** **Vice President**

Primary Address: Case Corporation  
700 State Street  
Racine, Wisconsin 53404

Home Address: 535 Point Ridge Road  
Racine, Wisconsin 53402

**Gerard M. Chiffert** **Vice President**

Primary Address: France  
11, Avenue Brimborion 92310 Sevres

Home Address: None given

**Richard B. Davidson** **Vice President**

Primary Address: 700 State Street  
Racine, WI 53404 United States

Home Address: 3 Fox Run Court  
Oconomowoc Lake, WI 53066 United States

**Michael S. Edmondson** **Vice President**

Primary Address: Case Europe  
95976 Roissy CdG Cedex FRANCE  
18, Place des Z1 Paris Nord II - B Nymphéas

Home Address: 27 rue des Sablons  
78400 chatou  
FRANCE

**John E. Evard, Jr.** **Vice President**

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Case Corporation

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Primary Address: Case Corporation  
700 State Street  
Racine, Wisconsin 53404  
Home Address: 37310 North Fox Hill Drive  
Wadsworth, Illinois 60083

**Kevin J. Hallagan** Associate General Counsel and Assistant Secretary  
Primary Address: Case Corporation  
700 State Street  
Racine, Wisconsin 53404  
Home Address: 1511 White Oak Road  
Lake Forest, Illinois 60045

**Peter Hong** Vice President and Treasurer  
Primary Address: Case Corporation  
700 State Street  
Racine, Wisconsin 53404  
Home Address: 11 Mulberry Drive  
Hawthorn Woods, IL 60047

**Felicia A. Howell** Vice President  
Primary Address: Wheatley Hall Rd.  
Doncaster DN2 4PG  
South Yorkshire, England  
Home Address: 10 Doncaster  
DN6 9RA  
Doncaster, UK

**James L. Irwin** Vice President  
Primary Address: Case Corporation  
700 State Street  
Racine, Wisconsin 53404  
Home Address: 5300 Wind Point Road  
Racine, Wisconsin 53402

**James E. McCullough** Vice President  
Primary Address: Case Corporation  
700 State Street  
Racine, Wisconsin 53404  
Home Address: W330 S. 5245 Meadowlark Lane  
North Prairie, Wisconsin 53153

**Robert J. Naglieri** Vice President  
Primary Address: Case Corporation  
700 State Street  
Racine, Wisconsin 53404  
Home Address: 9321 Kensington Way  
Franklin, Wisconsin 53132

**Robert A. Piot** Vice President  
Primary Address: 18 Place des Nymphéas, ZI Paris Nord II  
BP 60132  
95976 Roissy CDG Cedex  
France

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Case Corporation

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Home Address: 30 Avenue Foch  
60300 Chamant  
France France

**Ellen H. Robinson**

**Vice President**

Primary Address: Case Corporation  
700 State Street  
Racine, Wisconsin 53404  
Home Address: 3037 North Shepard Avenue  
Milwaukee, Wisconsin 53211

**Joseph E. Samora, Jr.**

**Vice President**

Primary Address: 1001 G Street, NW, Suite 100 East  
Washington, D.C. 20001 United States  
Home Address: 1140 23rd Street NW #1007  
Washington, D.C. 20037 United States

**James A. Sharman**

**Vice President**

Primary Address: Case Corporation  
700 State Street  
Racine, Wisconsin 53404  
Home Address: 306 Winchester Court  
Lake Bluff, Illinois 60044

**Duane D. Tiede**

**Vice President**

Primary Address: Case Corporation  
7 S. 600 County Line Road  
Burr Ridge, Illinois 60521-6975  
Home Address: Six S 521 Sussex Road  
Naperville, Illinois 60540

**Robert A. Wegner**

**Vice President**

Primary Address: CNH Capital Corporation  
475 Half Day Road  
Lincolnshire, IL 60069 United States  
Home Address: 1915 Darnell  
Libertyville, Illinois 60048

**Dawn M. Beck**

**Assistant Secretary**

Primary Address: Case Corporation  
700 State Street  
Racine, Wisconsin 53404  
Home Address: 903 Fairview Avenue  
So. Milwaukee, Wisconsin 53172

**Steven T. Mielke**

**Assistant Treasurer**

Primary Address: Case Corporation  
700 State Street  
Racine, Wisconsin 53404  
Home Address: 839 N. 67th Street  
Wauwatosa, Wisconsin 53213

**Kathleen T. Powers**

**Assistant Treasurer**

Primary Address: Case Corporation  
700 State Street  
Racine, Wisconsin 53404

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Case Corporation

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Home Address: 240 Prospect Drive  
Brookfield, WI 53005

**James S. Broenen** Assistant Controller

Primary Address: Case Corporation  
700 State Street  
Racine, Wisconsin 53404

Home Address: 3955 S. Stonewood Road  
New Berlin, Wisconsin 53151

**Thomas J. Stanczyk** Tax Officer

Primary Address: Case Corporation  
700 State Street  
Racine, Wisconsin 53404

Home Address: 5407 Meadow Drive  
Greendale, Wisconsin 53129