FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 03, 2001 8:00 am DOCUMENT # F94000002381 Secretary of State CASE POWER EQUIPMENT CORPORATION 05-03-2001 90950 024 ***150.00 Principal Place of Business Mailing Address 700 STATE STREET 700 STATE STREET RACINE WI 53404 RACINE WI 53404 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 76-0433811 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) **DCFO** D/CFO Delete ☐ Addition X Change TITLE TITLE FRENCH, THEODORE R LECOMTE, MICHEL NAME NAME 700 STATE STREET STREET ADDRESS STREET ADDRESS 100 S SAUNDERS ROAD CITY-ST-7IP CITY-ST-ZIP RACINE WI 53404 LAKE FOREST IL 60045 CCEO ☐ Addition X Delete ▼ Change TITLE TITLE ROSSO, JEAN-PIERRE NAME NAME ROSSO, JEAN-PIERRE STREET ADDRESS 700 STATE STREET STREET ADDRESS 700 STATE STREET CITY-ST-ZIP CITY - ST-ZIP RACINE WI 53404 RACINE, WI 53404 ☐ Change ☐ Addition ☐ Delete TITLE TITLE STANCZYK, THOMAS J NAME NAME STREET ADDRESS 700 STATE STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RACINE WI 53404 TITLE Delete TITLE K Change ☐ Addition EVARD, JR. JOHN E. NAME BARRY J QUIRKE 700 STATE STREET STREET ADDRESS STREET ADDRESS 100 S SAUNDERS ROAD CITY-ST-ZIP RACINE WI CITY-ST-ZIP LAKE FOREST, IL 60045 TITLE ☐ Delete TITLE D/CEO ☐ Change Addition NAME NAME PAOLO MONFERINO STREET ADDRESS STREET ADDRESS 100 S SAUNDERS ROAD CITY-ST-ZIP CITY-ST-ZIP LAKE FOREST IL 60045 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP

SIGNATURE: THOMAS J STANCZYK 04/24/01 (262) 636-0837

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date DayLime Phone #

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 other like empowered.