

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 29, 2002 8:00 am
Secretary of State

04-29-2002 90093 021 ***150.00

DOCUMENT # F94000002381

1. Entity Name

CASE POWER EQUIPMENT CORPORATION

Principal Place of Business

**700 STATE STREET
 RACINE WI 53404**

Mailing Address

**700 STATE STREET
 RACINE WI 53404**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & 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

**CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

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

City

FL

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

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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	DCFO LECOMTE, MICHEL 100 S SAUNDERS ROAD LAKE FOREST IL 60045	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C ROSSO, JEAN-PIERRE 700 STATE STREET RACINE WI 53404	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TO STANCZYK, THOMAS J 700 STATE STREET RACINE WI 53404	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V QUIRKE, BARRY J 100 S SAUNDERS ROAD LAKE FOREST IL 60045	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO MONFERINO, PAOLO 100 S SAUNDERS ROAD LAKE FOREST IL 60045	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TAX OFFICER (TO) LESKOWICZ, JOANNE K 700 STATE STREET RACINE, WI 53404	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY (S) KUPER, DEBRA E 700 STATE STREET RACINE, WI 53404	<input type="checkbox"/> Change <input checked="" 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 like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

*Attachment to Doc # F94000002381
776330*

Directors, Officers Report

Case Corporation

Wednesday, December 19, 2001

DIRECTORS

Michel Lecomte **Director**
Primary Address: CNH Global N.V.
100 South Saunders Road
Opus Landmark Building
Lake Forest, IL 60045 USA

Paolo Monferino **Director**
Primary Address: None given

Jean-Pierre Rosso **Director**
Primary Address: Case Corporation
700 State Street
Racine, Wisconsin 53404

Daniele G. Rulli **Director**
Primary Address: CNH Global N.V.
Global Management Offices
100 South Saunders Road
Lake Forest, IL 60045

OFFICERS

Jean-Pierre Rosso **Chairman**
Primary Address: Case Corporation
700 State Street
Racine, Wisconsin 53404

Paolo Monferino **President and Chief Executive Officer**
Primary Address: None given

Michel Lecomte **Chief Financial Officer and President, Financial Services and President,**
CNH Capital
Primary Address: CNH Global N.V.
100 South Saunders Road
Opus Landmark Building
Lake Forest, IL 60045 USA

Harold D. Boyanovsky **President, Worldwide Agricultural Equipment Products**
Primary Address: CNH Global N.V.
Opus Landmark Building
100 South Saunders Road
Lake Forest, IL 60045 USA

Richard M. Christman **President, Case IH Agricultural Business**
Primary Address: Case Corporation
700 State Street
Racine, Wisconsin 53404

se Corporation

Attachment D F94000002381
776330

Giovanni B. Ravina Primary Address:	None given	Senior Vice President, Human Resources
Gerard Roullot Primary Address:	None given	Senior Vice President and Chief Information Officer
Giuseppe Iorio Primary Address:	None given	Senior Vice President, Purchasing
James E. McCullough Primary Address:	Case Corporation 700 State Street Racine, Wisconsin 53404	Senior Vice President, Sales and Marketing
Roberto Miotto Primary Address:	None given	Senior Vice President, General Counsel and Secretary
Barry J. Quirke Primary Address:	None given	Senior Vice President, Corporate Development and General Tax Counsel
Brian G. Cahill Primary Address:	None given	Vice President and Associate General Counsel
Gerard M. Chiffert Primary Address:	Case Europe 18 Place des Nymphes ZI Paris Nord II 95976 Roissy CDG CEDEX France	Vice President
Carlo De Bernardi Primary Address:	None given	Vice President and Auditor
Alberto Fornaro Primary Address:	None given	Vice President and Treasurer
James L. Irwin Primary Address:	Case Corporation 700 State Street Racine, Wisconsin 53404	Vice President
Marsha J. Eberhardt Primary Address:	Case Corporation 700 State Street Racine, Wisconsin 53404	Assistant Secretary
ebra E. Kuper Primary Address:	None given	Assistant Secretary
olo Castagna Primary Address:	None given	Assistant Treasurer
onald R. Costa Primary Address:	None given	Tax Officer
anne K. Leskiewicz Primary Address:	None given	Tax Officer