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FILED

Apr 22 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F94000002617 (8)

1. Corporation Name

CASE CREDIT CORPORATION

Principal Place of Business

700 STATE STREET  
RACINE WI 53404  
US

Mailing Address

700 STATE STREET  
RACINE WI 53404-3343  
US

3. Date Incorporated or Qualified  
05/19/1994

3a. Date of Last Report  
03/05/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

4. FEI Number

76-0394710

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 has liability for intangible tax under s. 199.032,  
Florida Statutes

☒

Yes

☐

No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
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 (type or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

P  
NAME  
GANGL, KENNETH R  
STREET ADDRESS  
700 STATE STREET  
CITY - ST - ZIP  
RACINE WI

TITLE

D  
NAME  
ROSSO, JEAN-PIERRE  
STREET ADDRESS  
700 STATE STREET  
CITY - ST - ZIP  
RACINE WI

TITLE

DSVT  
NAME  
FRENCH, THEODORE R  
STREET ADDRESS  
700 STATE STREET  
CITY - ST - ZIP  
RACINE WI

TITLE

AS  
NAME  
PYLKAS, DARCY A  
STREET ADDRESS  
1010 MILAM  
CITY - ST - ZIP  
HOUSTON TX 77002

TITLE

AT  
NAME  
RUEGG, G M  
STREET ADDRESS  
1010 MILAM  
CITY - ST - ZIP  
HOUSTON TX

TITLE

VP  
NAME  
EVARD, JR J E  
STREET ADDRESS  
700 STATE STREET  
CITY - ST - ZIP  
RACINE WI

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

Assistant Secretary  
Marsha J. Eberhardt  
700 State Street  
Racine, WI 53404

Tax Officer  
Steven T. Mielke  
700 State Street  
Racine, WI 53404

☐ Change ☒ Addition

☐ Change ☒ Addition

☐ Change ☐ Addition

14. I do 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/97

Date

(414) 636-5085

Daytime Phone #

CR2E034 (9/96)

Directors and Officers  
Case Credit Corporation

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

Kenneth R. Gangl Director

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

Home : 4614 Knollwood Drive  
Address : Racine, Wisconsin 53405

OFFICERS:

Theodore R. French Chairman of the Board  
Primary : Case Corporation  
Address : 700 State Street  
Racine, Wisconsin 53404  
Home : 464 Washington Road  
Address : Lake Forest, Illinois 60045

Kenneth R. Gangl                      President and Chief Executive Officer  
Primary        : Case Corporation  
Address       : 700 State Street  
                Racine, Wisconsin 53404  
Home          : 4614 Knollwood Drive  
Address       : Racine, Wisconsin 53405

Frank A. Anglin, III Vice President  
Primary : Case Corporation  
Address : 700 State Street  
Racine, Wisconsin 53404  
Home : 1570 Poplar Creek  
Address : Hoffman Estates, Illinois 60194

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

Kevin J. Hallagan Vice President and Secretary

Primary : Case Corporation  
Address : 700 State Street  
Racine, Wisconsin 53404  
Home : 1511 White Oak Road  
Address : Lake Forest, Illinois 60045

Robert J. Naglieri Vice President and Controller

Primary : Case Corporation  
Address : 700 State Street  
Racine, Wisconsin 53404  
Home : 9321 Kensington Way  
Address : Franklin, Wisconsin 53132

Robert A. Wegner Vice President and Chief Financial Officer

Primary : Case Corporation  
Address : 700 State Street  
Racine, Wisconsin 53404  
Home : 3501 Weymouth Place  
Address : Racine, Wisconsin 53405

Benson K. Woo Vice President and Assistant Treasurer

Primary : Case Corporation  
Address : 700 State Street  
Racine, Wisconsin 53404  
Home : 374 Basswood Road  
Address : Lake Forest, Illinois 60045

Peter Hong Treasurer

Primary : 700 State Street  
Address : Racine, WI 53402  
Home : 11 Mulberry Drive  
Address : Hawthorn Woods, IL 60047

Marsha J. Eberhardt Assistant Secretary

Primary : Case Corporation  
Address : 700 State Street  
Racine, Wisconsin 53404  
Home : 4820 Conlaine Drive  
Address : Racine, Wisconsin 53404

Dawn M. Beck Assistant Secretary

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

Kathleen T. Powers                      Assistant Treasurer  
Primary     : 240 Prospect Drive  
Address     : Brookfield, WI 53005  
Home        : None given.  
Address     :

Ralph A. Than                           Assistant Treasurer  
Primary     : Case Corporation  
Address     : 700 State Street  
             Racine, Wisconsin 53404  
Home        : None given.  
Address     :

Steven T. Mielke                       Tax Officer  
Primary     : Case Corporation  
Address     : 700 State Street  
             Racine, Wisconsin 53404  
Home        : None given.  
Address     :