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

**PROFIT** CORPORATION ANNUAL REPORT

1998

**RACINE WI** 



FLORIDA DEPARTMENT OF STATE

#### Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

| CASE (   | MENT # F94000<br>CREDIT CORPORATION  | (  | ,   |  |   |  |   |
|--|--|--|---|--|---|--|---|
| Principal Plac   | e of Business  | Mailing Address                                |   |  |   | 161 <b>48118 11818 8</b> 11 <b>4</b> 1 118                                   |   |
| 700 STATE S  | TREET  | 700 STATE STREET                               |   |  |   |  |   |
| RACINE WI 53404  |  | RACINE WI 53404                                |   |  | DO NOT HOUT IN THE SOLOE  |  |   |
| US   |  | US   |   |  | DO NOT WRITE IN   | THIS SPACE   |   |
|  |  |  |   |  | 3. Date Incorporated or Qualified 05/19/1994  |  |   |
| 2 Principal P  | Place of Business  | 2a. Mailing Address                            |   |  | 4. FEI Number   | I Ar   | oplied For  |
| 21   | TOO ST Education   | 26   |   |  | 76-0394710  | l  | ot Applicable   |
| Suite, Apt.  | #. etc.  | Suite, Apt. #, etc                             |   |  |   | £0.75  | Additional  |
| 22   | , 5.5  | 27   | •   |  | 5. Certificate of Status Desired  |  | eguired   |
| City & Stat  | e  | City & State                                   |   |  | 6. Election Campaign Financing  | \$5.00   | May Bo  |
| 23   |  | 28   |   |  | Trust Fund Contribution   |  |   |
| Zip  | Country  | Zip  | Count   | try  | 8. This corporation owes or has paid th   | ne current vear Int  | langible  |
| 24   | 25]  | 29   | 30  |  | Personal Property Tax due June 30.  |  | ] No  |
|  | 9. Name and Address of Curren  | t Registered Agent                             |   |  | 10. Name and Address of New Regist  | ered Agent   |   |
| CT   | CORPORATION SYSTEM   |  | 8   | 31 Name  |   |  |   |
| 1200 <b>\$.</b> PINE ISLAND RD.  |  |  | 8   | 32 Street A  | Address (P.O. Box Number is Not Acceptable)   |  |   |
| PU   | ANTATION FL 33324  |  | Ĺ   |  |   |  |   |
|  |  |  | <b>}</b> 8  | 33   | - · · · · · · · · · · · · · · · · · · ·   |  |   |
|  |  |  |   | 34 City  |   | <b>85</b> Zip (  | Code  |
|  |  |  | "   | J4 Only  |   | FL   S   Z   P   | Codo  |
| 11. Pursuant   | to the provisions of Sections 607 050  | 2 and 607.1508, Florida S                      | latules, the abo  | ove-named o  | corporation submits this statement for the purpo  |  | Is registered   |
| 11. Pursuant<br>office or r<br>agent. I s<br>SIGNATURE   | to the provisions of Sections 607 050, registered agent, or both, in the State im familiar with, and accept the obligations. Speaker, typed or precion rame of registered age.   |  |   |  | corporation submits this statement for the purporation's board of directors. I hereby accept the required whon reinstating) |  | ls registered<br>registered                           |
|  |  | of and tice if applicable D DIRECTORS          | (NOTE Registered A  |  |   | ose of changing it<br>e appointment as<br>MATE<br>S AND DIRECTOR             |   |
| SIGNATURE  | Signature, typod ar prictica traine of registered agos OF FICERS AND   | of and ice if applicable                       | (NOTE Registered A  | Agent signature i  | required when reinstating) D  | ose of changing it<br>e appointment as                                       |   |
| SIGNATURE  | Signature, typod av parcing name of registered agree OFFICERS AND P GANGL, KENNETH R   | of and tice if applicable D DIRECTORS          | (NOTE Registered A  | Agent signature r  | required when reinstating) D  | ose of changing it<br>e appointment as<br>MATE<br>S AND DIRECTOR             | RS IN 12  |
| SIGNATURE 12. TITLE  | Signature, lythod ar partied name of realisteried ago<br>OFFICERS AND<br>P<br>GANGL, KENNETH R<br>700 STATE STREET   | of and tice if applicable D DIRECTORS          | (NOTE Registered A  | Agent signature r  | required when reinstating) D  | ose of changing it<br>e appointment as<br>MATE<br>S AND DIRECTOR             | RS IN 12  |
| SIGNATURE  12. TITLE NAME  | Signature, typod av parcing name of registered agree OFFICERS AND P GANGL, KENNETH R   | nt and lefe of supplicable D DIRE CTORS DELETE | (NOTE Registered A 13. 1.1 Titll 1.2 NAM 1.3 STRE 1.4 City  | Agent signature i<br>E   | required when reinstating) D  | ose of changing it<br>e appointment as<br>MATE<br>S AND DIRECTOR             | RS IN 12  |
| SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  | Sponture, typod or pacted turne of registered ages OFFICERS AND P GANGL, KENNETH R 700 STATE STREET RACINE WI  | of and tice if applicable D DIRECTORS          | (NOTE Registered A 13. 1.1 Titll 1.2 NAM 1.3 STRE 1.4 City  | Agent signature i<br>E<br>IE<br>EET ADDRESS<br>'-ST-ZIP  | required when reinstating) D  | ose of changing it<br>e appointment as<br>MATE<br>S AND DIRECTOR             | RS IN 12  |
| SIGNATURE  12. TITLE NAME STREET ADDRESS CITY-ST-ZIP   | Sponture, typod or pacted turns of registered ages OFFICERS AND P GANGL, KENNETH R 700 STATE STREET RACINE WI D ROSSO, JEAN-PIERRE   | nt and lefe of supplicable D DIRE CTORS DELETE | (NOTE Registered A 13. 1.1 ITEL 1.2 NAM 1.3 STRE 1.4 CITY   | Agent signature t  E  HE  EET ADDRESS  '-ST-ZIP  E   | required when reinstating) D  | ose of changing it<br>e appointment as<br>ATE<br>S AND DIRECTOR              | RS IN 12  |
| SIGNATURE  12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE   | P GANGL, KENNETH R 700 STATE STREET RACINE WI D ROSSO, JEAN-PIERRE 700 STATE STREET  | nt and lefe of supplicable D DIRE CTORS DELETE | (NOTE Registered A  13.  1.1 TITL  1.2 NAM  1.3 STRE  1.4 CITY  2.1 TITLI  2.2 NAM  | Agent signature t  E  HE  EET ADDRESS  '-ST-ZIP  E   | required when reinstating) D  | ose of changing it<br>e appointment as<br>ATE<br>S AND DIRECTOR              | RS IN 12  |
| SIGNATURE  12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME  | P QANGL, KENNETH R 700 STATE STREET RACINE WI D ROSSO, JEAN-PIERRE 700 STATE STREET RACINE WI ROSSO, JEAN-PIERRE RACINE WI ROSSO, JEAN-PIERRE RACINE WI  | of and tice of applicable DIDIRE CTORS DELETE  | (NOTE Registered A  13.  1.1 TITL  1.2 NAM  1.3 STRE  1.4 CITY  2.1 TITL  2.2 NAM  2.3 STRE  2.4 CITY   | E  E  E  E  E  E  E  E  E  E  E  E  F  S  T  S  T  B  E  E  E  E  E  E  E  E  E  E  E  E   | required when reinstating) D  | ose of changing it e appointment as  | RS IN 12 Addition Addition                            |
| SIGNATURE  12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS   | P QANGL, KENNETH R 700 STATE STREET RACINE WI D ROSSO, JEAN-PIERRE 700 STATE STREET RACINE WI D ROSSO, JEAN-PIERRE 700 STATE STREET RACINE WI D SSVT   | nt and lefe of supplicable D DIRE CTORS DELETE | (NOTE Registered A  13.  1.1 TITL  1.2 NAM  1.3 STRE  1.4 CITY  2.1 TITL  2.2 NAM  2.3 STRE  2.4 CITY   | E  HE  EET ADDRESS  '-ST-ZIP  EET ADDRESS  Y-ST-ZIP  | required when reinstating) D  | ose of changing it<br>e appointment as<br>ATE<br>S AND DIRECTOR              | RS IN 12  |
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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 supplieriental 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 13 if changed, or arm alto the receiver of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if changed, or arm alto the receiver of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if changed, or arm alto the receiver of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if changed or arm alto the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes.

**FILED** 

May 21 1998 8:00am

Secretary of State

### Directors and Officers Case Credit Corporation

#### **DIRECTORS:**

Theodore R. French Director

: Case Corporation Primary Address : 700 State Street

Racine, Wisconsin 53404

Home : 464 Washington Road

Address : Lake Forest, Illinois 60045

Director Kenneth R. Gangl

: Case Corporation Primary : 700 State Street Address

Racine, Wisconsin

: 4614 Knollwood Drive Home Address : Racine, Wisconsin 53405

Director Jean-Pierre Rosso

: Case Corporation Primary Address : 700 State Street

Racine, Wisconsin 53404

: 1010 Ashley Road

: Lake Forest, Illinois 60045 Address

## OFFICERS:

Chairman of the Board Theodore R. French

Primary : Case Corporation : 700 State Street Address

Racine, Wisconsin

Home : 464 Washington Road

Address : Lake Forest, Illinois 60045

Kenneth R. Gangl President and Chief Executive Officer

: Case Corporation Primary : 700 State Street Address

Racine, Wisconsin 53404 : 4614 Knollwood Drive

Home Address : Racine, Wisconsin 53405

Vice President Frank A. Anglin, III

Primary : Case Corporation Address : 700 State Street

Racine, Wisconsin 53404

: 1570 Poplar Creek Home

: Hoffman Estates, Illinois 60194 Address

John E. Evard, Jr. Vice President

: Case Corporation Primary Address : 700 State Street

Racine, Wisconsin 53404

: 37310 North Fox Hill Drive Home Address : Wadsworth, Illinois 60083

Kevin J. Hallagan Vice President and Secretary

: Case Corporation Primary : 700 State Street Address

Racine, Wisconsin 53404 Home : 1511 White Oak Road Address : Lake Forest, Illinois 60045 Robert J. Naglieri Vice President and Controller : Case Corporation Primary : 700 State Street Address 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

Benson K. Woo Vice President and Assistant Treasurer

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

Home

Address

: 374 Basswood Road : Lake Forest, Illinois 60045

: 3501 Weymouth Place

: Racine, Wisconsin 53405

Address

Peter Hong Treasurer

Primary : 700 State Street Address : Racine, WI 53402 : 11 Mulberry Drive Home

Address : Hawthorn Woods, IL 60047

Marsha J. Eberhardt Assistant Secretary

: Case Corporation Primary Address : 700 State Street

Racine, Wisconsin 53404 Home : 4820 Conlaine Drive : Racine, Wisconsin 53404 Address

Dawn M. Beck Assistant Secretary

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

Address : So. Milwaukee, Wisconsin 53172

Steven T. Mielke Assistant Treasurer

Primary : 700 State Street

: Racine, Wisconsin, 53404, U.S.A. : 839 N. 67th Street Address

Home

Address : Wauwatosa, Wisconsin 53213

Kathleen T. Powers Assistant Treasurer

Primary : 240 Prospect Drive Address : Brookfield, WI 53005

Home : None given.

Address

Robert G. Wesley Assistant Treasurer

Primary : 5609 S. 114th Street Address : Hales Corners, WI 53130

Home : None given.

Address

Thomas J. Stanczyk Tax Officer Primary Address Home

: 700 State Street : Racine, Wisconsin 53404 : 5407 Meadow Drive : Greendale, Wisconsin 53129

Address