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FILED
May 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 US
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DO NOT WRITE IN THIS SPACE

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		3. Date Incorporated or Qualified 05/19/1994	
4. FEI Number 76-0394710		Applied For Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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 _____ (NOTE: Registered Agent's signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GANGL, KENNETH R	1.2 NAME	
STREET ADDRESS	700 STATE STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	RACINE WI	1.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROSSO, JEAN-PIERRE	2.2 NAME	
STREET ADDRESS	700 STATE STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	RACINE WI	2.4 CITY-ST-ZIP	
TITLE	DSVT <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FRENCH, THEODORE R	3.2 NAME	
STREET ADDRESS	700 STATE STREET	3.3 STREET ADDRESS	
CITY-ST-ZIP	RACINE WI	3.4 CITY-ST-ZIP	
TITLE	AS <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EBERHARDT, MARSHA J	4.2 NAME	
STREET ADDRESS	700 STATE STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	RACINE WI	4.4 CITY-ST-ZIP	
TITLE	TO <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MIELKE, STEVEN T	5.2 NAME	Tax Officer
STREET ADDRESS	700 STATE STREET	5.3 STREET ADDRESS	Thomas J. Stanczyk
CITY-ST-ZIP	RACINE WI	5.4 CITY-ST-ZIP	700 State Street
TITLE	VP <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EVARD, JR J E	6.2 NAME	
STREET ADDRESS	700 STATE STREET	6.3 STREET ADDRESS	
CITY-ST-ZIP	RACINE WI	6.4 CITY-ST-ZIP	

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 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 **Thomas J. Stanczyk**

CR2E034 (10/97)

**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

Jean-Pierre Rosso Director
Primary : Case Corporation
Address : 700 State Street
Racine, Wisconsin 53404
Home : 1010 Ashley 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

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

Steven T. Mielke Assistant Treasurer
Primary : 700 State Street
Address : Racine, Wisconsin, 53404, U.S.A.
Home : 839 N. 67th Street
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 : 700 State Street
Address : Racine, Wisconsin 53404
Home : 5407 Meadow Drive
Address : Greendale, Wisconsin 53129