

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90091 034 ***150.00

DOCUMENT # **F94000002617**

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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/19/1994

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

City & State

23 Zip Country

City & State

28 Zip Country

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/16/99

(414)636-5081

Date

Daytime Phone #

CR2E034 (11/98)

Directors, Officers Report

Case Credit Corporation as of Thursday, December 31, 1998

490321-90091-34
F94000002617
Monday, March 29, 1999

DIRECTORS

Theodore R. French **Director**
Primary Address: Case Corporation
700 State Street
Racine, Wisconsin 53404

Kenneth R. Gangl **Director**
Primary Address: Case Corporation
700 State Street
Racine, Wisconsin 53404

Andrew E. Graves **Director**
Primary Address: Case Corporation
700 State Street
Racine, Wisconsin 53404

OFFICERS

Theodore R. French **Chairman of the Board**
Primary Address: Case Corporation
700 State Street
Racine, Wisconsin 53404

Kenneth R. Gangl **President and Chief Executive Officer**
Primary Address: Case Corporation
700 State Street
Racine, Wisconsin 53404

Andrew E. Graves **Vice Chairman**
Primary Address: Case Corporation
700 State Street
Racine, Wisconsin 53404

Frank A. Anglin III **Senior Vice President**
Primary Address: 700 State Street
Racine, WI 53404

Robert A. Wegner **Senior Vice President and Chief Financial Officer**
Primary Address: Case Corporation
700 State Street
Racine, Wisconsin 53404

Dawn M. Beck **Vice President, Finance Counsel and Assistant Secretary**
Primary Address: Case Corporation
700 State Street
Racine, Wisconsin 53404

James S. Broenen **Vice President and Controller**

Case Credit Corporation

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Primary Address:	Case Corporation 700 State Street Racine, Wisconsin 53404
John E. Evard, Jr. Primary Address:	Vice President Case Corporation 700 State Street Racine, Wisconsin 53404
Kevin J. Hallagan Primary Address:	Vice President and Secretary Case Corporation 700 State Street Racine, Wisconsin 53404
Peter Hong Primary Address:	Vice President and Assistant Treasurer 700 State Street Racine, WI 53402
Robert J. Naglieri Primary Address:	Vice President Case Corporation 700 State Street Racine, Wisconsin 53404
Ralph A. Than Primary Address:	Vice President and Treasurer Case Corporation 700 State Street Racine, Wisconsin 53404
Marsha J. Eberhardt Primary Address:	Assistant Secretary Case Corporation 700 State Street Racine, Wisconsin 53404
Steven T. Mielke Primary Address:	Assistant Treasurer 700 State Street Racine, Wisconsin, 53404, U.S.A.
Kathleen T. Powers Primary Address:	Assistant Treasurer 700 State Street Racine, WI 53404
Robert G. Wesley Primary Address:	Assistant Treasurer 700 State Street Racine, WI 53404
Thomas J. Stanczyk Primary Address:	Tax Officer 700 State Street Racine, Wisconsin 53404