

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000002617

1. Entity 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

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

76-0394710

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 S. PINE ISLAND RD.
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, 2000 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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete
P	GANGL, KENNETH R	700 STATE STREET	RACINE WI	
D	ROSSO, JEAN-PIERRE	700 STATE STREET	RACINE WI	
DSVT	FRENCH, THEODORE R	700 STATE STREET	RACINE WI	
AS	EBERHARDT, MARSHA J	700 STATE STREET	RACINE WI	
TO	STANCZYK, THOMAS J	700 STATE STREET	RACINE WI 53404	
VP	EVARD, JR J E	700 STATE STREET	RACINE WI	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
P	GRAVES, ANDREW E	475 HALF DAY ROAD	LINCOLNSHIRE, IL 60069	
D	WEGNER, ROBERT A	475 HALF DAY ROAD	LINCOLNSHIRE, IL 60069	
C	FRENCH, THEODORE R	700 STATE STREET	RACINE, WI 53404	
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input 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

THOMAS J. STANCZYK 04/17/00 (262) 636-5081

Date

Daytime Phone #



DO NOT WRITE IN THIS SPACE

#F94000002617

Attachment 4640

Directors, Officers Report

Case Credit Corporation

Monday, April 17, 2000

DIRECTORS

Theodore R. French

Director

Primary Address:

Case Corporation
700 State Street
Racine, Wisconsin 53404

Andrew E. Graves

Director

Primary Address:

CNH Capital Corporation
475 Half Day Road
Lincolnshire, IL 60069 United States

Robert A. Wegner

Director

Primary Address:

CNH Capital Corporation
475 Half Day Road
Lincolnshire, IL 60069 United States

OFFICERS

Theodore R. French

Chairman of the Board

Primary Address:

Case Corporation
700 State Street
Racine, Wisconsin 53404

Andrew E. Graves

President and Chief Executive Officer

Primary Address:

CNH Capital Corporation
475 Half Day Road
Lincolnshire, IL 60069 United States

Frank A. Anglin III

Senior Vice President

Primary Address:

700 State Street
Racine, Wisconsin 53404

Robert A. Wegner

Senior Vice President and Chief Financial Officer

Primary Address:

CNH Capital Corporation
475 Half Day Road
Lincolnshire, IL 60069 United States

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

Primary Address:

Case Corporation
700 State Street
Racine, Wisconsin 53404

John E. Evard, Jr.

Vice President

#F94000002617

Attachment

14640

Case Credit Corporation

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

Kevin J. Hallagan Vice President and Secretary

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

Peter Hong Vice President and Assistant Treasurer

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

Robert J. Naglieri Vice President

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

Ralph A. Than Vice President and Treasurer

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

Marsha J. Eberhardt Assistant Secretary

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

Todd M. Hacker Assistant Treasurer

Primary Address: None given

Steven T. Mielke Assistant Treasurer

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

Kathleen T. Powers Assistant Treasurer

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

Robert G. Wesley Assistant Treasurer

Primary Address: 700 State Street
Racine, WI 53404

Thomas J. Stanczyk Tax Officer

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