CR2E034 (10/00)

FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 03, 2001 8:00 am DOCUMENT # F94000002617 **Secretary of State** CASE CREDIT CORPORATION 05-03-2001 90950 009 ***150.00 Principal Place of Business Mailing Address 700 STATE STREET 700 STATE STREET RACINE WI 53404 RACINE WI 53404 545180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 76-0394710 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 City Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Delete X Change Addition TITLE TITLE GRAVES, ANDREW E LECOMTE, MICHEL NAME NAME 475 HALF DAY ROAD STREET ADDRESS STREET ADDRESS 100 S SAUNDERS ROAD CITY-ST-ZIP CITY-ST-ZIP LINCOLNSHIRE IL 60069 LAKE FOREST IL 60045 TITLE ▼ Delete TITLE TT Change ☐ Addition WEGNER, ROBERT A NAME NAME LECOMTE, MICHEL 475 HALF DAY ROAD STREET ADDRESS STREET ADDRESS 100 S SAUNDERS ROAD CITY-ST-ZIP LINCOLNSHIRE IL 60069 CITY-ST-ZIP LAKE FOREST IL 60045 Change ☐ Addition TITLE Delete TITLE FRENCH, THEODORE R NAME NAME LECOMTE, MICHEL 700 STATE STREET STREET ADDRESS STREET ADDRESS 100 S SAUNDERS ROAD CITY-ST-ZIP RACINE WI 53404 CITY-ST-ZIP LAKE FOREST IL-60045 TITLE Delete TITLE ☐ Change ☐ Addition EBERHARDT, MARSHA J NAME 700 STATE STREET STREET ADDRESS STREET ADDRESS CITY-ST-7iP RACINE WI CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STANCZYK, THOMAS J NAME NAME 700 STATE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RACINE WI 53404 CITY-ST-ZIP Change TITLE Delete TITLE ☐ Addition EVARD, JR J E QUIRKE, BARRY J. NAME NAME STREET ADDRESS 700 STATE STREET 100 S SAUNDERS ROAD STREET ADDRESS CITY-ST-ZIP RACINE WI CITY-ST-7IP LAKE FOREST IL 60045

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 of the corporation or the receiver or trustee empowered to changed, or on an attachment with an address with all other s, with all other like empowered.

SIGNATURE:

THOMAS J STANCZYK SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/24/01

(262) 636-0837

Daytime Phone #