

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 29, 2002 8:00 am
Secretary of State

04-29-2002 90093 031 ***150.00

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
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

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, 2002 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 **PCD** ☐ Delete
NAME **LECOMTE, MICHEL**
STREET ADDRESS **100 S SAUNDERS ROAD**
CITY-ST-ZIP **LAKE FOREST IL 60045**

TITLE **AS** ☐ Delete
NAME **EBERHARDT, MARSHA J**
STREET ADDRESS **700 STATE STREET**
CITY-ST-ZIP **RACINE WI**

TITLE **TO** ☒ Delete
NAME **STANCZYK, THOMAS J**
STREET ADDRESS **700 STATE STREET**
CITY-ST-ZIP **RACINE WI 53404**

TITLE **VP** ☐ Delete
NAME **QUIRKE, BARRY J**
STREET ADDRESS **100 S SAUNDERS ROAD**
CITY-ST-ZIP **LAKE FOREST IL 60045**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME **Tax Officer (TO)**
STREET ADDRESS **LESKOWICZ, JOANNE**
CITY-ST-ZIP **700 STATE STREET
RACINE, WI 53404**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **VICE PRESIDENT AND TREASURER (VT)**
STREET ADDRESS **FORNARO, ALBERTO**
CITY-ST-ZIP **700 STATE STREET
RACINE, WI 53404**

TITLE ☐ Change ☒ Addition
NAME **SECRETARY (S)**
STREET ADDRESS **KUPER, DEBRA E**
CITY-ST-ZIP **700 STATE STREET
RACINE, WI 53404**

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]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature] **4/4/02** **262-636-6862**
Date Daytime Phone #

CR2E034 (9/01)

Attachment & Doc# F94000002617
776320

Directors, Officers Report

Case Credit Corporation

Monday, February 04, 2002

DIRECTORS

| | |
|------------------|---|
| Michel Lecomte | Director |
| Primary Address: | CNH Global N.V. 100 South Saunders Road Opus Landmark Building Lake Forest, IL 60045 USA |

OFFICERS

| | |
|------------------|---|
| Michel Lecomte | Chairman and President |
| Primary Address: | CNH Global N.V. 100 South Saunders Road Opus Landmark Building Lake Forest, IL 60045 USA |

| | |
|---------------------|---|
| Frank A. Anglin III | Senior Vice President |
| Primary Address: | 700 State Street Racine, Wisconsin 53404 |

| | |
|-------------|--|
| Mario Ferla | Senior Vice President, Chief Financial Officer and Chief Operating |
| Officer | |

| | |
|------------------|------------|
| Primary Address: | None given |
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|------------------|---|
| Barry J Quirke | Senior Vice President and General Tax Counsel |
| Primary Address: | None given |

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|------------------|----------------|
| Brian G. Cahill | Vice President |
| Primary Address: | None given |

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|------------------|------------------------------|
| Alberto Fornaro | Vice President and Treasurer |
| Primary Address: | None given |

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|------------------|------------------------------|
| Debra E Kuper | Vice President and Secretary |
| Primary Address: | None given |

| | |
|---------------------|---|
| Marsha J. Eberhardt | Assistant Secretary |
| Primary Address: | Case Corporation 700 State Street Racine, Wisconsin 53404 |

| | |
|------------------|---------------------|
| Paolo Castagna | Assistant Treasurer |
| Primary Address: | None given |

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|------------------|-------------|
| Donald R. Costa | Tax Officer |
| Primary Address: | None given |

| | |
|----------------------|-------------|
| Joanne K. Leskiewicz | Tax Officer |
| Primary Address: | None given |