


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

3/1

**FILED**  
**Aug 10, 2004 8:00 am**  
**Secretary of State**

03-16-2004 90061 001 \*\*\*700.00

<b>DOCUMENT # F94000002617</b>					
1. Entity Name <b>CASE CREDIT CORPORATION</b>					
Principal Place of Business <b>700 STATE STREET RACINE, WI 53404 US</b>			Mailing Address <b>700 STATE STREET RACINE, WI 53404 US</b>		
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 <b>76-0394710</b>	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CT-CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324				Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when renewing) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD LECOMTE, MICHEL 100 S SAUNDERS ROAD LAKE FOREST, IL 60045	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS GRIMM, PHYLLIS 100 S SAUNDERS ROAD LAKE FOREST, IL 60045	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TO LESKOWICZ, JOANNE 700 STATE STREET RACINE, WI 53404	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CAHILL, BRIAN 100 S SAUNDERS ROAD LAKE FOREST, IL 60045	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>700 STATE STREET RACINE WI 53404</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT FORNARO, ALBERTO 700 STATE STREET RACINE, WI 53404	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>100 S. SAUNDERS ROAD LAKE FOREST IL 60045</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT MAGGIORA, GIOVANNI 100 S SAUNDERS ROAD LAKE FOREST, IL 60045	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>D.P. Costa</u> <u>Joanne K. Leskowicz</u> <u>2/27/04</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

66431690



01292004 Chg-P CR2E034 (10/03)

*Joanne K. Leskowicz*

Joanne K. Leskowicz

8/5/04



Attachment  
66431690

FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 19, 2004

CASE CREDIT CORPORATION  
700 STATE STREET  
RACINE, WI 53404 US

Subject: CASE CREDIT CORPORATION

Reference Number: F94000002617

Please be advised, we have received your annual report/uniform business report and check(s) totaling \$700.00 of which \$150.00 has been designated to file this report. However, the enclosed annual report/uniform business report **has not been filed** and a copy is being returned to you for the following correction(s):

The person that signed the annual report/uniform business report is not listed as a current officer/director of the corporation. The person signing must be listed as a current officer/director on the report or on an attachment.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

attached  
w/ office  
and  
div.  
listing

/CC  
ANNUAL REPORTS SECTION

RECEIVED  
MAR 29 2004

Attachment 6643/690  
Doc. # F94000002617

## **Case Credit Corporation**

### **DIRECTORS**

**Michel Lecomte** Director  
100 South Saunders Road  
Lake Forest, IL 60045

### **OFFICERS**

**Michel Lecomte** Chairman and President  
100 South Saunders Road  
Lake Forest, IL 60045

**Mario Ferla** Chief Executive Officer and Chief Operating Officer  
100 South Saunders Road  
Lake Forest, IL 60045

**Philip Courtney** Senior Vice President, Corporate Development and General Tax Counsel  
100 South Saunders Road  
Lake Forest, IL 60045

**Brian Cahill** Vice President  
700 State Street  
Racine, WI 53404

**Alberto Fornaro** Vice President  
100 South Saunders Road  
Lake Forest, IL 60045

**Phyllis E. Grimm** Vice President and Secretary  
100 South Saunders Road  
Lake Forest, IL 60045

**Giovanni Maggiora** Vice President and Treasurer  
100 South Saunders Road  
Lake Forest, IL 60045

**William J. McGrane, III** Vice President and Chief Financial Officer  
100 South Saunders Road  
Lake Forest, IL 60045

**L. William York** Vice President  
100 South Saunders Road  
Lake Forest, IL 60045

**Darlene Roback** Assistant Secretary  
100 South Saunders Road  
Lake Forest, IL 60045

**Makoto (Michael) Kobayashi** Assistant Treasurer  
100 South Saunders Road  
Lake Forest, IL 60045

**Brian O'Keane** Assistant Treasurer  
100 South Saunders Road  
Lake Forest, IL 60045

Attachment 66431690  
Dr. # F94000002617

**Donald Costa**  
700 State Street  
Racine, WI 53404

**Tax Officer**

**Joanne Leskowitz**  
700 State Street  
Racine, WI 53404

**Tax Officer**