

FILED
Jun 20, 2003 8:00 am
Secretary of State

06-20-2003 90029 015 ***550.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F94000002617

1. Entity Name
CASE CREDIT CORPORATION



80127030

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

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
	PCD			<input type="checkbox"/> Delete
	LECOMTE, MICHEL	100 S SAUNDERS ROAD	LAKE FOREST, IL 60045	
	AS			<input checked="" type="checkbox"/> Delete
	EBERHARDT, MARSHA J	700 STATE STREET	RACINE, WI	
	TO			<input type="checkbox"/> Delete
	LESKOWICZ, JOANNE	700 STATE STREET	RACINE, WI 53404	
	VP			<input checked="" type="checkbox"/> Delete
	QUIRKE, BARRY J	100 S SAUNDERS ROAD	LAKE FOREST, IL 60045	
	VT			<input type="checkbox"/> Delete
	FORNARO, ALBERTO	700 STATE STREET	RACINE, WI 53404	
	S			<input checked="" type="checkbox"/> Delete
	KUPER, DEBRA	700 STATE STREET	RACINE, WI 53404	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
	V.P. & Secretary			<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
	Phyllis Grimm	100 S. Saunders Road	LAKE FOREST, IL, 60045	
	Vice President			<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
	Brian Cahill	100 S. Saunders Road	LAKE FOREST, IL, 60045	
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
	V.P. & Treasurer			<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
	Giovanni Mangiora	100 S. Saunders Road	LAKE FOREST, IL, 60045	
				<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:

[Signature]

Donald R. Costa Tax Officer 6-12-2003

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Adfa Chment

86127033
#F9400002617

Directors, Officers Report

Case Credit Corporation

Monday, June 09, 2003

DIRECTORS

Michel Lecomte

Director

SSN: 192-64-1574 Birth Date: Thursday, January 27, 1949

Effective: Wednesday, November 08, 2000

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

Home Address: 1244 Wild Rose Lane
Lake Forest, IL 60045 USA

OFFICERS

Michel Lecomte

Chairman and President

SSN: 192-64-1574 Birth Date: Thursday, January 27, 1949

Effective: Wednesday, November 08, 2000

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

Home Address: 1244 Wild Rose Lane
Lake Forest, IL 60045 USA

Mario Ferla

Chief Executive Officer and Chief Operating Officer

SSN: 064-64-7646 Birth Date: Saturday, September 28, 1946

Effective: Wednesday, August 07, 2002

Primary Address: 100 South Saunders Road
Lake Forest, IL 60045 USA

Home Address: 5324 Collingswood Circle
Calabasas, CA 91302 USA

Brian G. Cahill

Vice President

SSN: 395-60-7146 Birth Date: Friday, November 05, 1954

Effective: Sunday, July 01, 2001

Primary Address: 700 State Street
Racine, WI 53404 USA

Home Address: 1309 Lookout Drive
Waukesha, WI 53186

Alberto Fornaro

Vice President

SSN: 354-96-7446 Birth Date: Tuesday, November 24, 1964

Effective: Monday, May 12, 2003

Primary Address: 100 South Saunders Road
Lake Forest, IL 60045 USA

Home Address: 1195 Old Colony Road
Lake Forest, IL 60045 USA

Attachment

80127035

#F94000002617

Case Credit Corporation

Phyllis E. Grimm

SSN: 314-50-2668

Vice President and Secretary

Birth Date: Sunday, November
02, 1958

Effective: Monday, May 12, 2003

Primary Address: None given

Home Address: 1 East Delaware Place, #16B
Chicago, IL 60611 U.S.A.

Giovanni Maggiora

SSN:

Vice President and Treasurer

Birth Date:

Effective: Monday, March 03, 2003

Primary Address: None given

Home Address: None given

William J. McGrane, III

SSN: 346-58-2458

Vice President and Chief Financial Officer

Birth Date: Sunday, October
26, 1969

Effective: Wednesday, August 07, 2002

Primary Address: 100 South Saunders Road
Lake Forest, IL 60045 USA

Home Address: 1011 Barn Hill Drive
Mundelein, IL 60060 USA

L. William York

SSN: 399-52-1870

Vice President

Birth Date: Thursday, May 28,
1953

Effective: Monday, May 12, 2003

Primary Address: Opus Landmark Building
100 South Saunders Road
Lake Forest, IL 60045

Home Address: 1502 Eagle Ridge Drive
Antioch, IL 60002 USA

Darlene M. Roback

SSN: 346-58-2646

Assistant Secretary

Birth Date: Friday, May 01,
1959

Effective: Wednesday, May 01, 2002

Primary Address: 100 South Saunders Road
Lake Forest, IL 60045 USA

Home Address: 1876 Butternut Court
Gurnee, IL 60031 USA

Makoto (Michael) Kobayashi

SSN: 138-60-4266

Assistant Treasurer

Birth Date: Wednesday,
January 20, 1960

Effective: Wednesday, May 01, 2002

Primary Address: 100 South Saunders Road
Lake Forest, IL 60045 USA

Home Address: 1414 N. Wells Street
Apt. 213
Chicago, IL 60610 USA

Brian J. O'Keane

SSN: 325-70-1830

Assistant Treasurer

Birth Date: Wednesday,
December 11, 1968

Effective: Wednesday, May 01, 2002

Attachment

80127035

F94000002617

Case Credit Corporation

Primary Address: 100 South Saunders Road
Lake Forest, IL 60045 USA
Home Address: 412 Lincoln Avenue
Lake Bluff, IL 60044 USA

Donald R. Costa

SSN: 328-34-2113

Tax Officer

Birth Date: Friday, December
08, 1944

Effective: Monday, May 21, 2001

Primary Address: 700 State Street
Racine, WI 53404 USA

Home Address: 1417 Braxton Road
Libertyville, IL 60048 USA

Joanne K. Leskiewicz

SSN: 391-44-3544

Tax Officer

Birth Date: Tuesday, May 08,
1962

Effective: Monday, May 21, 2001

Primary Address: 700 State Street
Racine, WI 53404 USA

Home Address: 1003 Silent Sunday Court
Racine, WI 53402 USA