


No. C106353	Annual Report Form 1997 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX																															
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct CASE CORPORATION 700 STATE STREET RACINE WI 53404		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701 3. Organized Under the Laws of: DE C106353																															
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT & CEO</td> <td>STEVEN G. LAMB</td> <td>700 STATE STREET</td> <td>RACINE</td> <td>WI</td> <td>53404</td> </tr> <tr> <td>PRESIDENT & CFO</td> <td>THEODORE R. FRENCH</td> <td>700 STATE STREET</td> <td>RACINE</td> <td>WI</td> <td>53404</td> </tr> <tr> <td>GENERAL COUNSEL & SECRETRY</td> <td>RICHARD S. BRENNEN</td> <td>700 STATE STREET</td> <td>RACINE</td> <td>WI</td> <td>53404</td> </tr> <tr> <td>DIRECTOR</td> <td>JEAN PIERRE ROSSO</td> <td>700 STATE STREET</td> <td>RACINE</td> <td>WI</td> <td>53404</td> </tr> </tbody> </table> <p style="text-align: center;">SEE ATTACHED FOR REMAINING</p>					Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT & CEO	STEVEN G. LAMB	700 STATE STREET	RACINE	WI	53404	PRESIDENT & CFO	THEODORE R. FRENCH	700 STATE STREET	RACINE	WI	53404	GENERAL COUNSEL & SECRETRY	RICHARD S. BRENNEN	700 STATE STREET	RACINE	WI	53404	DIRECTOR	JEAN PIERRE ROSSO	700 STATE STREET	RACINE	WI	53404
Office held	Name	Street or P.O. Address	City	State	Zip																													
PRESIDENT & CEO	STEVEN G. LAMB	700 STATE STREET	RACINE	WI	53404																													
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DIRECTOR	JEAN PIERRE ROSSO	700 STATE STREET	RACINE	WI	53404																													
5.		6. Signature  Date 10/21/97 Name (Typed or Printed) STEVEN T. MIELKE Title ASSISTANT TREASURER																																

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

2688

Directors and Officers
Case Corporation

Pei-yuan Chia	Director
Primary	: PYC Associates, Inc.
Address	: 298 Bedford-Banksville Road Bedford, NY 10506
Home	: None given.
Address	:

Jeffery T. Grade Director
Primary : Harnischfeger
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Home : 1925 Emerald Woods Lane
Address : Highland Park, Illinois 60035

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Address	:

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Primary : W.H. Brady Co.
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Address : Mequon, Wisconsin 53092

Dana G. Mead Director

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Address : Houston, Texas 77024

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Home Address	: 110 Riverside Drive Apt. 13A/C New York, New York 10024

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 Racine, Wisconsin 53404

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FRANCE

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Primary : Case Corporation
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Home : S41W 27550 Honey Acres Court
Address : Waukesha, Wisconsin 53188

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Address : Racine, Wisconsin, 53404, U.S.A.
Home : None given.
Address :

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Home : None given.
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