

Annual Report Form

1998

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

** FINAL 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 ☐ Managers or ☐ Members (check one)Office heldNameStreet or P.O. AddressCityStateZip

SEE ATTACHED

SEE ATTACHED

700 STATE STREET

RACINE WISCONSIN

53404

5. Signature of New Registered Agent

6.

Signature

Name (Typed or Printed)

THOMAS J. STANZCYK

Date

11/18/98

Title

TAX OFFICER

ISSUED: 10-05-1998

DO NOT TAPE OR STAPLE

1420

Directors, Officers Report

Case Corporation

Thursday, November 12, 1998

DIRECTORS

Pei-yuan Chia
Ronald E. Goldsberry
Jeffery T. Grade
Thomas R. Hodgson
Katherine M. Hudson
Gerald Rosenfeld
Jean-Pierre Rosso
Theodore R. Tetzlaff

Director
Director
Director
Director
Director
Director
Director
Director

OFFICERS

Jean-Pierre Rosso
Steven G. Lamb
Theodore R. French
Richard S. Brennan
Harold D. Boyanovsky
Jon R. Carlson
Richard M. Christman
Frank A. Anglin, III
Daniel E. Bridleman
Clement L. Budny, Jr.
Marc J. Castor
Gerard M. Chiffert
Richard W. Comfort
Michael S. Edmondson
John E. Evard, Jr.
Kenneth R. Gangl
Andrew E. Graves
Kevin J. Hallagan
James L. Hatch
Peter Hong
Felicia A. Howell
James L. Irwin
James E. McCullough
Philip E. Moore
Robert J. Naglieri
Leopold Plattner
Ellen H. Robinson
James A. Sharman
James A. Stoddart
Duane D. Tiede
Robert A. Wegner
Dawn M. Beck
Alexander M. Gerasimow
Steven T. Mielke
Kathleen T. Powers
James S. Broenen
Thomas J. Stanczyk

Chairman and Chief Executive Officer
President and Chief Operating Officer
President, Financial Services, and Chief Financial Officer
General Counsel and Secretary
Senior Vice President
Senior Vice President
Senior Vice President
Vice President
Vice President
Associate General Counsel and Assistant Secretary
Vice President
Vice President
Associate General Counsel and Assistant Secretary
Vice President
Vice President
Vice President
Vice President
Associate General Counsel and Assistant Secretary
Vice President
Vice President and Treasurer
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
President, Case Europe
Vice President
Vice President
Vice President
Vice President
Vice President
Assistant Secretary
Assistant Secretary
Assistant Treasurer
Assistant Treasurer
Assistant Controller
Tax Officer

