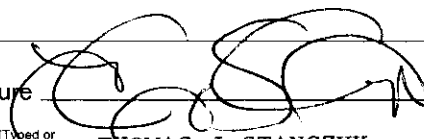


No. C 82258	Due no later than Oct 31, 2000	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form 1. Mailing Address - Correct in this box, if applicable NEW HOLLAND NORTH AMERICA, INC. ATTN.: TAX DEPARTMENT 500 DILLER AVENUE PO BOX 1891 700 STATE STREET NEW HOLLAND PA 17557 RACINE, WI 53404	C. T. CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701 3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
SEE ATTACHED LIST					

5. Organized Under the Laws of: DELAWARE C 82258	6. <div style="display: flex; justify-content: space-between;"> <div> Signature  <small>(Typed or Printed)</small> </div> <div> Date <u>08/15/00</u> Title: <u>TAX OFFICER</u> </div> </div>
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Issued 08/01/2000

Do Not Tape or Staple

104

Michael D. Jack Primary Address:	Vice President Human Resources 500 Diller Avenue New Holland, PA 17557
Agostino Melani Primary Address:	Vice President New Holland Construction Equipment Division 245 East North Avenue Carol Stream, IL 60188
John Trueman Marketing Primary Address:	Vice President Construction Equipment Division, North American Sales and 245 E. North Avenue Carol Stream, IL 60188
Celia D. Serine Primary Address:	Secretary 500 Diller Ave. Hew Holland, PA 17557
H. James Shaub Primary Address:	Country Finance Manager and Chief Financial Officer 500 Diller Ave. New Holland, PA 17557
Joseph A. Rossi Primary Address:	Controller Opus Landmark Building 100 South Saunders Road Lake Forest, IL 60045
Dudley H. Feltham Primary Address:	Assistant Secretary 500 Diller Ave. New Holland, PA 17557
Larry W. Miller Primary Address:	Assistant Secretary 500 Diller Avenue New Holland, PA 17557
John B. Mitchell Primary Address:	Assistant Secretary 950 Great West Road Brentford, Middlesex TW8 9ES
Enrico Zecchini Primary Address:	Assistant Treasurer 375 Park Avenue Suite 2703 New York, NY 10152
Thomas J. Stanczyk Primary Address:	Tax Officer Case Corporation 700 State Street Racine, Wisconsin 53404

Directors, Officers Report

New Holland North America, Inc.

Wednesday, May 17, 2000

DIRECTORS

Bruno Doria **Director**
Primary Address: 950 Great West Road
Brentford, Middlesex TW8 9ES

Agostino Melani **Director**
Primary Address: 245 East North Avenue
Carol Stream, IL 60188

Allen R. Rider **Director**
Primary Address: 500 Diller Ave.
New Hollard, PA 17557

Daniele G. Rulli	Director
Primary Address:	Fiat USA, Inc. 375 Park Avenue, Ste 2703 New York, NY 10152

H. James Shaub **Director**
Primary Address: 500 Diller Ave.
New Holland, PA 17557

Vittorio Vellano **Director**
Primary Address: 950 Great West Road
Brentford, Middlesex TW8 9ES

OFFICERS

Vittorio Vellano Chairman of the Board
Primary Address: 950 Great West Road
Brentford, Middlesex TW8 9ES

Allen R. Rider **President and Chief Executive Officer**
Primary Address: 500 Diller Ave.
New Hollard, PA 17557

John E. Evard, Jr. Senior Vice President and General Tax Counsel
Primary Address: Case Corporation
700 State Street
Racine, Wisconsin 53404

Robert A. Bernardi Vice President Global Product Lines Hay Tools and Skid-Steer Loaders
Primary Address: 500 Diller Avenue
New Holland, PA 17557

Gerard J. Denhof Vice President Purchasing
Primary Address: 500 Diller Avenue
New Holland, PA 17557