

No. 45361 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 ** FINAL NOTICE ** NO FEE REQUIRED	Idaho Corporation Annual Report Form Due No Later Than November 1, 1994 1. Mailing Address — <i>Please Correct If Not Correct</i> TENNECO EQUIPMENT CORPORATION TAX DEPARTMENT 700 STATE STREET RACINE WI 53404	2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 N. 6TH ST. BOISE ID 83701 3. Incorporated Under The Laws of DE NO: 45361																				
4. Names and Addresses of Officers and Directors MUST BE PRINTED OR TYPED <table border="1"> <thead> <tr> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Directors:</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> PLEASE SEE ATTACHED			<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:					Secretary:					Directors:				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																		
President:																						
Secretary:																						
Directors:																						
5. Nature of Business <i>Manufacturing of farm Equipment</i>	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td>Signature <i>[Signature]</i></td> <td>Date OCT 26 1994</td> </tr> <tr> <td>Name (Typed or Printed) Robert G. Simpson</td> <td>Title ASSISTANT SECRETARY</td> </tr> </table>		Signature <i>[Signature]</i>	Date OCT 26 1994	Name (Typed or Printed) Robert G. Simpson	Title ASSISTANT SECRETARY																
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TENNECO EQUIPMENT CORPORATION
(FORMERLY CASE CORPORATION)
Corporate Street Address: 700 State St., Racine, WI 53404
Corporate Mailing Address: 700 State St., Racine, WI 53404

All Directors' & Officers' business addresses are the same as corporate street and mailing addresses

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Social Security #</u>
Dana G. Mead	145 Radney Rd., Houston TX 77024	
Theodore R. Tetzlaff	1845 N. Lincoln, Chicago, IL 60614	

OFFICERS

<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Social Security #</u>
Dana G. Mead	Chairman of the Board	145 Radney Rd., Houston TX 77024	
Robert J. Carlson	Vice Chairman	700 State St., Racine, WI 53404	
Edward J. Campbell	President	700 State St., Racine, WI 53404	
Peter Menikoff	Executive Vice President	1990 Ridge Rd., Lake Forest, IL 60045	
Richard M. Christman	Senior Vice President	10 Cedarwood Ct., Racine, WI 53402	
Thomas E. Evans	Senior Vice President	115 Lamplighter Lane, Racine, WI 53402	
Theodore R. French	Senior Vice President, Chief Financial Officer and Treasurer	11 Cherrywood Ct., Racine, WI 53402	
Kenneth Q. Kessler	Senior Vice President	4913 Torrey Pines Ct., Davenport, IA 52807	

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TENNECO EQUIPMENT CORPORATION
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Richard W. Krant, Jr.	Senior Vice President	4 bis Rue de Versailles, 78430 Louveciennes France
Victoria L. Rickey	Senior Vice President	5718 Bradford Ave., Racine, WI 53405
Richard D. Sibbernson	Senior Vice President	8118 Park Place, Racine, WI 53402
Harold D. Boyanovsky	Senior Vice President	131 Morning Woods Dr., Racine, WI 53402
Frank Brooke	Vice President	Box 5636 Rfd Oakwood Ci., Long Grove, IL 60047
Jon R. Carlson	Vice President	19315 Baythorn Way, Waukesha, WI 53186
Martin M. Dorio	Vice President	1907 Keats Lane, Highland Park, IL 60035
John L. Evans	Vice President	700 Waters Edge #13, Racine, WI 53402
John E. Evard, Jr.	Vice President	37310 N. Fox Hill Dr., Wadsworth, IL 60083
James L. Hatch	Vice President	1720 Stoneleigh, Lake Forest, IL 60045
Ruy R. Hirschheimer	Vice President	Rua Capitaio Fonzeca Rosa 39 - Apto. 101 Granja Julieta, 04726 Sao Paulo, Brazil
Herman F. Kosten	Vice President	64 Harborview Drive, Racine, WI 53403
Alfred J. Mulvey	Vice President	111 Lamblighter, Racine, WI 53402
Dennis E. Schwieger	Vice President	324 DeKoven, Racine, WI 53403
Robert G. Simpson	Vice President and Assistant Secretary	5627 Palisade Falls, Kingwood, TX 77345
John R. Turnbull	Vice Presient	Occupation Rd., Lindley, Huddersfield England, HD3 3Ee
Karl A. Stewart	Secretary	6242 Burgoyne, Houston, TX 77057
Dawn M. Beck	Assistant Secretary	811 Fairview Ave., S. Milwaukee, WI 53172
Clement L. Budny, Jr.	Assistant Secretary and Associate General Counsel	8517 W. Forest Park Drive, Hales Corner, WI 53130
Karen K. Duke	Assistant Secretary	2343 N. 115th, Wauwatosa, WI 53226
Kenneth R. Gangl	Assistant Secretary	4614 Knollwood, Racine, WI 53405
James D. Gaughan	Assistant Secretary	7723 Poitier's Dr., Houston, TX 77071

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Alexander Gerasimow Assistant Secretary

**Bert F. Neece Assistant Secretary
Darcy A. Pylkas Assistant Secretary
Richard Ryndak Assistant Secretary**

**Thomas J. Angst Assistant Controller
Donald W. Harris Assistant Controller
Thomas E. Pultorak Assistant Controller**

**S 41 W 27550 Honey Areas Ct.,
Waukesha, WI 53188**

5319 Manor Glen, Kingwood, TX 77345

2045 Arthur Avenue, Racine, WI 53405

**26 Copperwood Dr.,
Buffalo Grove, IL 50089**

2 Maplewood Court, Racine, WI 53402

3320 Fenceline Road, Franksville, WI 53126

14704 Birch Lane, Wadsworth, IL 60083

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