

0534877

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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Annual Report Online Filing

ARP

Company: CASE NEW HOLLAND INDUSTRIAL INC.
Company ID: 0534877
State of origin: Delaware
Formation date: 4/12/2002 12:00:00 AM
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Principal Office

700 STATE STREET
RACINE, WI 53404

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Authorized Rep	Renita Saliba	700 State Street, Racine, WI 53404
Assistant Treasurer	Christopher Morris	700 State Street, Racine, WI 53404
Assistant Treasurer	Stephan Delval	700 State Street, Racine, WI 53404
CFO	Massimiliano Chiara	700 State Street, Racine, WI 53404
President	Hubertus Muhlhauser	700 State Street, Racine, WI 53404
Assistant Secretary	Victoria Hawes	700 State Street, Racine, WI 53404
Vice President	Brian French	700 State Street, Racine, WI 53404
Secretary	Richard Konrath	700 State Street, Racine, WI 53404
Treasurer	Andrea Paulis	700 State Street, Racine, WI 53404
Vice President	Carlo De Bernardi	700 State Street, Racine, WI 53404
Vice President	Steven Nadherny	700 State Street, Racine, WI 53404
Vice President	Renae Cubbin	700 State Street, Racine, WI 53404
Cert. Public Acct.	Rick H Aide	700 State Street, Racine, WI 53404

Directors

Director	Jason Omerza	700 State Street, Racine, WI 53404
Director	Leandro Lecheta	700 State Street, Racine, WI 53404

Signatures

Signature	RICK H. AIDE
Title	TAX OFFICER