

Kentucky Secretary of State Annual Report

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Company CASE NEW HOLLAND INC.
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Principal Office

700 STATE STREET
RACINE, WI 53404

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Assistant Treasurer	Thomas Beckmann	700 State Street, Racine, WI 53404
Assistant Treasurer	Andrea Kosagowsky	700 State Street, Racine, WI 53404
CEO	Harold Boyanovsky	700 State Street, Racine, WI 53404
CFO	Rubin McDougal	700 State Street, Racine, WI 53404
Manager	Bruce Krueger	700 State Street, Racine, WI 53404
Manager	Rick Aide	700 State Street, Racine, WI 53404
President	James McCullough	700 State Street, Racine, WI 53404
President	Franco Fenoglio	700 State Street, Racine, WI 53404
President	Ugo De Carolis	700 State Street, Racine, WI 53404
President	Randal Baker	700 State Street, Racine, WI 53404
CIO	Guido Guerrieri	700 State Street, Racine, WI 53404
Assistant Secretary	Roberto Miotto	700 State Street, Racine, WI 53404
Assistant Secretary	Robert Perna	700 State Street, Racine, WI 53404
Assistant Secretary	Mary Olawumi	700 State Street, Racine, WI 53404
Secretary	Michael Going	700 State Street, Racine, WI 53404
Vice President	Michael Wall	700 State Street, Racine, WI 53404
Vice President	Joseph Samora	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	Linda Knoll	700 State Street, Racine, WI 53404
Vice President	Camillo Rossotto	700 State Street, Racine, WI 53404

Directors

Director	Harold Boyanovsky	700 State Street, Racine, WI 53404
Director	Rubin McDougal	700 State Street, Racine, WI 53404

Signatures

Signature
Title

Rick Aide
Tax Officer