

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: CASE NEW HOLLAND INC.
Company ID: 0534877
State of origin: Delaware
Formation date: 4/12/2002 12:00:00 AM
date filed: 6/16/2009 12:38:00 PM
Fee: \$15.00

Principal Office

700 STATE STREET
RACINE, WI 53404

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current 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
Manager	Bruce Krueger	700 State Street, Racine, WI 53404
CFO	Rubin McDougal	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	Randal Baker	700 State Street, Racine, WI 53404
CIO	Guido Guerrieri	700 State Street, Racine, WI 53404
President	Pierre Fleck	700 State Street, Racine, WI 53404
President	Steven Bierman	700 State Street, Racine, WI 53404
President	Barry Engle	700 State Street, Racine, WI 53404
President	Giuseppe Fano	700 State Street, Racine, WI 53404
President	Marco Casalino	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
Secretary	Michael Going	700 State Street, Racine, WI 53404
Assistant Secretary	Mary Stoxstell	700 State Street, Racine, WI 53404

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PARP
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Received and Filed
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Directors

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

Signatures

Signature	Rick Aide
Title	Tax Officer

