Commonwealth of Kentucky Trey Grayson, Secretary of State

0534877 Trey Grayson Secretary of State Received and Filed

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

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ARP

Company: CASE NEW HOLLAND INC.

Company ID: 0534877
State of origin: Delaware

Formation date: 4/12/2002 12:00:00 AM Date filed: 6/10/2010 4:35:13 PM

Fee: \$15.00

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

Assistant Treasurer CEO Harold Boyanovsky 700 State Street, Racine, WI 53404 700 State	Assistant Treasurer	Thomas Beckmann	700 State Street, Racine, WI 53404
Manager Rick Aide 700 State Street, Racine, WI 53404 President James McCullough 700 State Street, Racine, WI 53404 CFO Richard Tobin 700 State Street, Racine, WI 53404 CIO Guido Guerrieri 700 State Street, Racine, WI 53404 Assistant Secretary Mary Stoxstell 700 State Street, Racine, WI 53404 Vice President Michael Wall 700 State Street, Racine, WI 53404 Secretary Michael Going 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 Treasurer Marco Casalino 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 Steven Nadherny 700 State Street, Racine, WI 53404	Assistant Treasurer	Andrea Kosagowsky	700 State Street, Racine, WI 53404
President James McCullough 700 State Street, Racine, WI 53404 CFO Richard Tobin 700 State Street, Racine, WI 53404 CIO Guido Guerrieri 700 State Street, Racine, WI 53404 Assistant Secretary Mary Stoxstell 700 State Street, Racine, WI 53404 Vice President Michael Wall 700 State Street, Racine, WI 53404 Secretary Michael Going 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 Treasurer Marco Casalino 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 Steven Nadherny 700 State Street, Racine, WI 53404 Vice President Steven Nadherny 700 State Street, Racine, WI 53404	CEO	Harold Boyanovsky	700 State Street, Racine, WI 53404
CFO Richard Tobin 700 State Street, Racine, WI 53404 CIO Guido Guerrieri 700 State Street, Racine, WI 53404 Assistant Secretary Mary Stoxstell 700 State Street, Racine, WI 53404 Vice President Michael Wall 700 State Street, Racine, WI 53404 Secretary Michael Going 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 Treasurer Marco Casalino 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 Steven Nadherny 700 State Street, Racine, WI 53404	Manager	Rick Aide	700 State Street, Racine, WI 53404
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Assistant Secretary Vice President Michael Wall Secretary Michael Going Pierre Fleck Michael Bierman President Mary Stoxstell Too State Street, Racine, WI 53404 Too State Street, Racine, WI 53404 President President Steven Bierman Too State Street, Racine, WI 53404 President Barry Engle Treasurer Marco Casalino Vice President Vice President Carlo De Bernardi Vice President Steven Nadherny Too State Street, Racine, WI 53404	CFO	Richard Tobin	700 State Street, Racine, WI 53404
Vice PresidentMichael Wall700 State Street, Racine, WI 53404SecretaryMichael Going700 State Street, Racine, WI 53404PresidentPierre Fleck700 State Street, Racine, WI 53404PresidentSteven Bierman700 State Street, Racine, WI 53404PresidentBarry Engle700 State Street, Racine, WI 53404TreasurerMarco Casalino700 State Street, Racine, WI 53404Vice PresidentJoseph Samora700 State Street, Racine, WI 53404Vice PresidentCarlo De Bernardi700 State Street, Racine, WI 53404Vice PresidentSteven Nadherny700 State Street, Racine, WI 53404	CIO	Guido Guerrieri	700 State Street, Racine, WI 53404
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·	Vice President	Carlo De Bernardi	700 State Street, Racine, WI 53404
Vice President Linda Knoll 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

Directors

Director	Harold Boyanovsky	700 State Street, Racine, WI 53404
Director	Richard Tobin	700 State Street, Racine, WI 53404

Signatures

Signature RICK AIDE TAX OFFICER