

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0534877  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/17/2011 3:56:18 PM  
Fee receipt: \$15.00

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

Annual Report  
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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:** 6/17/2011 3:56:18 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	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	Richard Tobin	700 State Street, Racine, WI 53404
President	James McCullough	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	Andreas Klauser	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
Secretary	Michael Going	700 State Street, Racine, WI 53404
Treasurer	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
Cert. Public Acct.	Rick Aide	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**

<b>Signature</b>	Rick Aide
<b>Title</b>	Tax Officer