



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000124157

2. Name of Corporation Case New Holland Inc.

3. Street Address Principal Business Office:

No. and Street: 700 STATE STREET

City or Town: RACINE

State: WI

Zip: 53404

Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

HOLDING COMPANY FOR U.S. INDUSTRIAL AND CREDIT OPERATIONS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JAMES MCCULLOUGH	700 STATE STREET RACINE, WI 53404 USA
PRESIDENT	STEVEN BIERMAN	700 STATE STREET RACINE, WI 53404 USA
PRESIDENT	ANDREAS KLAUSER	700 STATE ST RACINE, WI 53404 USA
PRESIDENT	FRANCO FUSEGNONI	700 STATE ST RACINE, WI 53404 USA
SECRETARY	MICHAEL GOING	700 STATE STREET RACINE, WI 53404 USA
CFO	TOBIN RICHARD	700 STATE ST RACINE, WI 53404 USA
CHIEF INFORMATION OFFICER	DOMENICO CIPOLLONE	700 STATE ST RACINE, WI 53404 USA
CORPORATE CONTROLLER	NANCY MEROLA	700 STATE ST RACINE, WI 53404 USA
VICE PRESIDENT	JOSEPH SAMORA	700 STATE STREET RACINE, WI 53404 USA
VICE PRESIDENT	LINDA KNOLL	700 STATE STREET RACINE, WI 53404 USA
VICE PRESIDENT	MICHAEL WALL	700 STATE STREET RACINE, WI 53404 USA
VICE PRESIDENT	CARLO DE BERNARDI	700 STATE STREET RACINE, WI 53404 USA
VICE PRESIDENT	STEVEN NADHERNY	700 STATE STREET RACINE, WI 53404 USA
TAX OFFICER	RICK AIDE	700 STATE STREET RACINE, WI 53404 USA
PRESIDENT	HAROLD BOYANOVSKY	700 STATE STREET RACINE, WI 53404- USA
VICE PRESIDENT	MARCO CASALINO	700 STATE STREET RACINE, WI 53404 USA
ASSISTANT TREASURER	THOMAS BECKMANN	700 STATE STREET RACINE, WI 53404 USA
ASSISTANT TREASURER	ANDREA KOSAGOWSKY	700 STATE STREET RACINE, WI 53404 USA
ASSISTANT SECRETARY	MARY STOXSSELL	700 STATE STREET RACINE, WI 53404 USA
ASSISTANT SECRETARY	RICHARD KONRATH	700 STATE STREET RACINE, WI 53404 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$5.00	200.00	200

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 28 Day of December, 2010 at 4:27:38 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By RICK AIDE
Signature of Authorized Representative of the Corporation

TAX OFFICER
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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