

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: 2014

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 | Address |
|-----------|-----------------------------|---|
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country |
| 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 |
| PRESIDENT | MARIO GASPARRI | 700 STATE STREET RACINE, WI 53404 USA |
| TREASURER | ANDREA PAULIS | 700 STATE STREET |

| | | RACINE, WI 53404 USA | |
|---------------------------|---------------------|--|--|
| SECRETARY | MICHAEL GOING | 700 STATE STREET RACINE, WI 53404 USA | |
| CEO | RICHARD TOBIN | 700 STATE STREET RACINE, WI 53404 USA | |
| CFO | PABLO DI SI | 700 STATE STREET RACINE, WI 53404 USA | |
| ASSISTANT SECRETARY | MICHELE N. KOCHEVAR | 700 STATE STREET RACINE, WI 53404 USA | |
| ASSISTANT TREASURER | ANDREA KOSAGOWSKY | 700 STATE STREET RACINE, WI 53404 USA | |
| ASSISTANT SECRETARY | RICHARD KONRATH | 700 STATE STREET RACINE, WI 53404 USA | |
| VICE PRESIDENT | LINDA KNOLL | 700 STATE STREET 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 | 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 | |
| VICE PRESIDENT | JOSEPH SAMORA | 700 STATE STREET RACINE, WI 53404 USA | |
| TAX OFFICER | RICK AIDE | 700 STATE STREET RACINE, WI 53404 USA | |
| ASSISTANT TREASURER | THOMAS BECKMANN | 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 Number of Shares | Total Issued and Outstanding Num of Shares |
|----------------|-----------------|---------------------|--|--|
| CWP | | \$5.0000 | 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 10 Day of January, 2014 at 2:40:09 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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