



**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: 2018

1. Corporate ID No. 000124157

2. Name of Corporation Case New Holland Industrial 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

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

551112

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 |
|-----------|--|--|
| 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 | MASSIMILIANO CHIARA | 700 STATE STREET RACINE, WI 53404 USA |
| VICE PRESIDENT | CARLO DE BERNARDI | 700 STATE STREET RACINE, WI 53404 USA |
| ASSISTANT TREASURER | THOMAS BECKMANN | 700 STATE STREET RACINE, WI 53404 USA |
| ASSISTANT TREASURER | STEPHAN DELVAL | 700 STATE STREET RACINE, WI 53404 USA |
| VICE PRESIDENT | STEVEN NADHERNY | 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 |
| TAX OFFICER | RICK AIDE | 700 STATE STREET RACINE, WI 53404 USA |
| NAFTA ACCOUNTING OFFICER | KELLY BERGSTROM | 700 STATE STREET RACINE, WI 53404 USA |
| VICE PRESIDENT | BRIAN FRENCH | 700 STATE STREET RACINE, WI 53404 USA |
| VICE PRESIDENT | RENAE CUBBIN | 700 STATE STREET RACINE, WI 53404 USA |
| ASSISTANT SECRETARY | VICTORIA NEIL | 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 | | \$5.0000 | 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 19 Day of February, 2018 at 3:29:07 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

Revised 09/07

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