

CNH GLOBAL N V
Form 6-K
March 24, 2009

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 20549

FORM 6-K

**REPORT OF FOREIGN PRIVATE ISSUER
PURSUANT TO RULE 13a-16 OR 15d-16 OF
THE SECURITIES EXCHANGE ACT OF 1934**

For the month of March 2009

Commission File No. 333-05752

CNH GLOBAL N.V.

(Translation of Registrant's Name Into English)

World Trade Center

Tower B, 10th Floor

Amsterdam Airport

The Netherlands

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(Address of Principal Executive Offices)

(Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.)

Form 20-F ☒ Form 40-F ☐

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule101(b)(1): ☐

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule101(b)(7): ☐

(Indicate by check mark whether the registrant by furnishing the information contained in this form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.)

Yes ☐ No ☒

(If ☐ Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82- .)

CNH GLOBAL N.V.

Form 6-K for the month of March 2009

List of Exhibits:

1. News Release entitled, **CNH Announces Results of 2009 General meeting**

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

CNH Global N.V.

By: /s/ Michael P. Going
Michael P. Going
Senior Vice President, General Counsel and
Secretary

March 24, 2009

FOR IMMEDIATE RELEASE

For more information contact:

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CNH Announces Results of 2009 General meeting

BURR RIDGE, ILL., (March 23, 2009) - CNH Global N.V. today announced that at its Annual General Meeting of Shareholders, held Friday in The Netherlands, shareholders adopted the Company's annual accounts for the fiscal year ended December 31, 2008, approved the Board of Directors' proposal to suspend the payment of dividends with respect to the fiscal year ended December 31, 2008, appointed Directors and granted discharge of liability to the members of the Board of Directors, as per Dutch law. Shareholders also authorized the Board to resolve on any future issue of shares and granting of rights thereto for a period of five years and ratified amendments to the Company's Outside Directors Compensation Plan and Equity Incentive Plan.

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***CNH Global N.V.** is a world leader in the agricultural and construction equipment businesses. Supported by more than 11,000 dealers in 160 countries, CNH brings together the knowledge and heritage of its Case and New Holland brand families with the strength and resources of its worldwide commercial, industrial, product support and finance organizations. CNH Global N.V., whose stock is listed at the New York Stock Exchange (NYSE:CNH), is a majority-owned subsidiary of Fiat S.p.A. (FIA.MI). More information about CNH and its Case and New Holland products can be found online at www.cnh.com.*