

F180 0000 5878

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

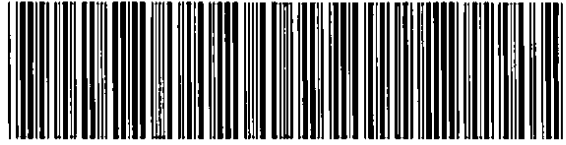
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2018 DEC 21 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
18 DEC 21 AM 10:48
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*UHS
12-26-18*

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 554604 8174612
AUTHORIZATION : *[Signature]*
COST LIMIT : \$70.00

ORDER DATE : December 20, 2018
ORDER TIME : 8:58 AM
ORDER NO. : 554604-155
CUSTOMER NO: 8174612

FOREIGN FILINGS

NAME: CNH INDUSTRIAL INSURANCE
AGENCY, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: _____

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. CNH Industrial Insurance Agency, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

2. Delaware (State or country under the law of which it is incorporated)
3. Not Available; awaiting request by Tax Department (FEI number, if applicable)

4. 11/13/2018 (Date of incorporation)
5. Perpetual (Date of duration, if other than perpetual)

6. Upon filing (Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2200 Highway 121, Suite 100, Bedford, TX 76021 (Principal office address)
10411 Corporate Drive, Suite 200, Pleasant Prairie, WI 53158 (Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

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9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company
By: Emily Croft (Registered agent's signature)
Emily Croft
Asst. Vice President

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: See attached list

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list

Address: _____

Vice President: _____

Address: _____

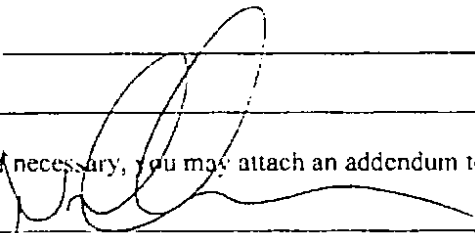
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.  _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Nathan Greer, Secretary _____

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

CNH INDUSTRIAL INSURANCE AGENCY, INC.

Officers:

David Kocourrk, President
10411 Corporate Drive, Suite 200
Pleasant Prairie, WI 53158

Stuart Hollander, Chairman
60 Broad Street, 30th Floor
Suite 30-02
New York, NY 10004

Steven Knapp, Vice President & Treasurer
2200 Highway 121, Suite 100
Bedford, TX 76021

Nathan Greer, Secretary
2200 Highway 121, Suite 100
Bedford, TX 76021

Directors:

Stuart Hollander
60 Broad Street, 30th Floor
Suite 30-02
New York, NY 10004

Steven Knapp
2200 Highway 121, Suite 100
Bedford, TX 76021

Nathan Greer
2200 Highway 121, Suite 100
Bedford, TX 76021

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TALLAHASSEE, FLORIDA

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CNH INDUSTRIAL INSURANCE AGENCY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF DECEMBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CNH INDUSTRIAL INSURANCE AGENCY, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF NOVEMBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.




Jeffrey W. Bullock, Secretary of State

7146711 8300

SR# 20188298470

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 204153580

Date: 12-20-18