

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002446

Entity Name: CNH AMERICA LLC

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

700 STATE ST
RACINE, WI 53404

New Principal Place of Business:

Current Mailing Address:

C/O CNH TAX DEPT
700 STATE ST
RACINE, WI 53404

New Mailing Address:

FEI Number: 76-0433811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CASE NEW HOLLAND INC, .
Address: 700 STATE STREET
City-St-Zip: RACINE, WI 53404

Title: MGR () Delete
Name: BOYANOVSKY, HAROLD
Address: 700 STATE STREET
City-St-Zip: RACINE, WI 53404

Title: MGR () Delete
Name: MCDOUGAL, RUBIN
Address: 700 STATE STREET
City-St-Zip: RACINE, WI 53404

Title: MGR () Delete
Name: ROSSOTTO, CAMILLO
Address: 700 STATE STREET
City-St-Zip: RACINE, WI 53404

Title: MGR () Delete
Name: STEVEN, HAYNES
Address: 700 STATE STREET
City-St-Zip: RACINE, WI 53404

Title: MGR () Delete
Name: COSTA, DONALD
Address: 700 STATE STREET
City-St-Zip: RACINE, WI 53404

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: GUERRIERI, GUIDO
Address: 700 STATE STREET
City-St-Zip: RACINE, WI 53404

Title: MGR (X) Change () Addition
Name: AIDE, RICK
Address: 700 STATE STREET
City-St-Zip: RACINE, WI 53404

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICK AIDE

MGR

01/31/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date