

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002446

FILED  
Apr 12, 2012  
Secretary of State

Entity Name: CNH AMERICA LLC

**Current Principal Place of Business:**

700 STATE ST  
RACINE, WI 53404

**New Principal Place of Business:**

**Current Mailing Address:**

C/O CNH TAX DEPT  
621 STATE ST  
RACINE, WI 53402

**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  
Name: CASE NEW HOLLAND INC.  
Address: 700 STATE STREET  
City-St-Zip: RACINE, WI 53404

Title: MGR  
Name: TOBIN, RICHARD  
Address: 700 STATE STREET  
City-St-Zip: RACINE, WI 53404

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

Title: MGR  
Name: ANDREA, PAULIS  
Address: 700 STATE STREET  
City-St-Zip: RACINE, WI 53404

Title: MGR  
Name: WALL, MICHAEL  
Address: 700 STATE STREET  
City-St-Zip: RACINE, WI 53404

Title: MGR  
Name: AIDE, RICK  
Address: 700 STATE STREET  
City-St-Zip: RACINE, WI 53404

I hereby 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

04/12/2012

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