**2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M03000002446

**Entity Name:** CNH INDUSTRIAL AMERICA LLC

**Current Principal Place of Business:**

700 STATE ST
RACINE, WI 53404

**Current Mailing Address:**

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

**FEI Number: 76-0433811**

**FILED**
**Mar 19, 2020**
**Secretary of State**
**0281739264CC**

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

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

*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

**Authorized Person(s) Detail :**

| | |
|---|---|
| Title | MGRM |
| Name | CASE NEW HOLLAND INC. |
| Address | 700 STATE STREET |
| City-State-Zip: | RACINE WI 53404 |

| | |
|---|---|
| Title | MGR |
| Name | MASSIMILIANO, CHIARA |
| Address | 700 STATE STREET |
| City-State-Zip: | RACINE WI 53404 |

| | |
|---|---|
| Title | MGR |
| Name | AIDE, RICK H. |
| Address | 700 STATE STREET |
| City-State-Zip: | RACINE WI 53404 |

| | |
|---|---|
| Title | MGR |
| Name | GOING, MICHAEL P |
| Address | 700 STATE ST |
| City-State-Zip: | RACINE WI 53404 |

| | |
|---|---|
| Title | MGR |
| Name | LECHETA, LEANDRO |
| Address | 700 STATE STREET |
| City-State-Zip: | RACINE WI 53404 |

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

| | |
|---|---|
| Title | MGR |
| Name | MUHLHAUSER, HUBERTUS |
| Address | 700 STATE ST |
| City-State-Zip: | RACINE WI 53404 |

| | |
|---|---|
| Title | MGR |
| Name | KONRATH, RICHARD |
| Address | 700 STATE ST |
| City-State-Zip: | RACINE WI 53404 |

**Continues on page 2**

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

SIGNATURE: RICK H. AIDE TAX OFFICER 03/19/2020

Electronic Signature of Signing Authorized Person(s) Detail — Date

## Authorized Person(s) Detail Continued :

Title MGR
Name DE BERNARDI, CARLO
Address 700 STATE ST
City-State-Zip: RACINE WI 53404

Title MGR
Name SHELDRAKE, PATRICK
Address 700 STATE ST
City-State-Zip: RACINE WI 53404

Title MANAGER
Name DELVAL, STEPHAN
Address 700 STATE ST
City-State-Zip: RACINE WI 53404

Title MANAGER
Name NADHERNY, STEVEN T
Address 700 STATE ST
City-State-Zip: RACINE WI 53404

Title MANAGER
Name HARRIS, SCOTT
Address 700 STATE ST
City-State-Zip: RACINE WI 53404

Title MANAGER
Name LIEBERMAN, BRET
Address 700 STATE ST
City-State-Zip: RACINE WI 53404

Title MANAGER
Name FLICK, TIMOTHY
Address 700 STATE ST
City-State-Zip: RACINE WI 53404

Title MANAGER
Name CUBBIN, RENAE
Address 700 STATE ST
City-State-Zip: RACINE WI 53404

Title MANAGER
Name PIECH, DAVID
Address 700 STATE ST
City-State-Zip: RACINE WI 53404

Title MANAGER
Name CREWS, BRADLEY
Address 700 STATE ST
City-State-Zip: RACINE WI 53404

Title MANAGER

Title MGR
Name MORRIS, CHRISTOPHER
Address 700 STATE ST
City-State-Zip: RACINE WI 53404

Title MANAGER
Name BERGER, ALAN D
Address 700 STATE ST
City-State-Zip: RACINE WI 53404

Title MGR
Name OMERZA, JASON
Address 700 STATE ST
City-State-Zip: RACINE WI 53404

Title MANAGER
Name FRENCH, BRIAN
Address 700 STATE ST
City-State-Zip: RACINE WI 53404

Title MANAGER
Name BAASCH, WILLIAM
Address 700 STATE ST
City-State-Zip: RACINE WI 53404

Title MANAGER
Name COFFEY, KURT L
Address 700 STATE ST
City-State-Zip: RACINE WI 53404

Title MANAGER
Name LARSON, DAVID W
Address 700 STATE ST
City-State-Zip: RACINE WI 53404

Title MANAGER
Name MCEVOY, ROBERT
Address 700 STATE ST
City-State-Zip: RACINE WI 53404

Title VP
Name MARCHAND, MICHEL
Address 700 STATE ST
City-State-Zip: RACINE WI 53404

Title MANAGER
Name HAWES, VICTORIA
Address 700 STATE ST
City-State-Zip: RACINE WI 53404

Title MANAGER
Name SCHROEDER, JAY
Address 700 STATE ST

| | | | |
|---|---|---|---|
| Name | SALIBA, RENITA | City-State-Zip: | RACINE WI 53404 |
| Address | 700 STATE ST | | |
| City-State-Zip: | RACINE WI 53404 | | |