

2017 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

FILED
Apr 19, 2017
Secretary of State
CC3652520964

Current Mailing Address:

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

FEI Number: 76-0433811

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 TOBIN, RICHARD
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 ANDREA, PAULIS
Address 700 STATE STREET
City-State-Zip: RACINE WI 53404

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

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

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

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

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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 AIDE

TAX OFFICER

04/19/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

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

Title MGR
Name WALKER, JAMES E
Address 700 STATE ST
City-State-Zip: RACINE WI 53404

Title MGR
Name NEIL, VICTORIA
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 MANAGER
Name LECHETA, LEANDRO
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 DAANE, ANN
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

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

Title MGR
Name BECKMANN, THOMAS N
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 CREWS, BRAD
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 TREACY, IAIN
Address 700 STATE ST
City-State-Zip: RACINE WI 53404

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