2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003441

Entity Name: CNH INDUSTRIAL INSURANCE AGENCY, INC.

FILED
Apr 27, 2018
Secretary of State
CC6953279259

Current Principal Place of Business:

10411 CORPORATE DR., STE 200 PLEASANT PRAIRIE. WI 53158

Current Mailing Address:

2200 HIGHWAY 121 SUITE 100 BEDFORD, TX 76021 US

FEI Number: 39-1867188 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail:

Title CHAIRMAN, DIRECTOR Title SECRETARY, DIRECTOR

Name DOV HOLLANDER, STUART Name GREER, NATHAN

Address 60 BROAD STREET Address 2200 HIGHWAY 121

30TH FLOOR SUITE 100

City-State-Zip: NEW YORK NY 10004 City-State-Zip: BEDFORD TX 76021

Title TREASURER, DIRECTOR, VP Title PRESIDENT

Name KNAPP, STEVEN Name KOCOUREK, DAVID

Address 2200 HIGHWAY 121 Address 10411 CORPORATE DR., STE 200

SUITE 100 City-State-Zip: PLEASANT PRAIRIE WI 53158

City-State-Zip: BEDFORD TX 76021

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NATHAN GREER SECRETARY

04/27/2018

Date