

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000005878

Entity Name: CNH INDUSTRIAL INSURANCE AGENCY, INC.

Current Principal Place of Business:

1 SOUTH WACKER DRIVE
SUITE 2180
CHICAGO, IL 60606

Current Mailing Address:

2200 HIGHWAY 121
SUITE 100
BEDFORD, TX 76021 US

FEI Number: NOT APPLICABLE

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

Date

Officer/Director Detail :

Title PRESIDENT
Name SLIMOWICZ, ANTHONY
Address 10411 CORPORATE DR STE 200
City-State-Zip: PLEASANT PRAIRIE WI 53158

Title SECRETARY, DIRECTOR, VP
Name SHALETTE, ERIKA
Address 909 THIRD AVE
 33RD FL
City-State-Zip: NEW YORK NY 10022

Title TREASURER, VP, DIRECTOR
Name MULLOY, ERIN
Address 909 THIRD AVENUE, 33RD FLOOR,
City-State-Zip: NEW YORK, NY 10022

Title ASSISTANT SECRETARY
Name OLIVER, MELANIE
Address 2200 HIGHWAY 121
 SUITE 100
City-State-Zip: BEDFORD, TX 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: MELANIE OLIVER

ASSISTANT SECRETARY 01/27/2023

Electronic Signature of Signing Officer/Director Detail

Date