

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000003441

FILED
Apr 30, 2012
Secretary of State

Entity Name: CNH CAPITAL INSURANCE AGENCY INC.

Current Principal Place of Business:

700 STATE STREET
RACINE, WI 53404

New Principal Place of Business:

Current Mailing Address:

700 STATE STREET
RACINE, WI 53404

New Mailing Address:

621 STATE STREET
RACINE, WI 53402

FEI Number: 39-1867188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: RICK AIDE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: BIERMAN, STEVEN C
Address: 700 STATE STREET
City-St-Zip: RACINE, WI 53404

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

Title: DV
Name: MICHAELS, GARY S
Address: 700 STATE STREET
City-St-Zip: RACINE, WI 53404

Title: S
Name: KIRBY, ROBERT S
Address: 700 STATE STREET
City-St-Zip: RACINE, WI 53404

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

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

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: RICK AIDE

Electronic Signature of Signing Officer or Director

TO

04/30/2012

Date