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2080835 from Finance McGra

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Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION
CNH Industrial U.S. Holdings Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. CNH Industrial U.S. Holdings Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware
(State or country under the law of which it is incorporated)
3. 81-4245819
(FEI number, if applicable)
4. 10/25/2016
(Date of incorporation)
5. Perpetual
(Date of duration, if other than perpetual)
6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 700 State Street, Racine, WI 53404
(Principal office address)
- same
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: James M. Halpin James M. Halpin
Assistant Secretary
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Victoria Neil

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Victoria Neil, Asst. Secretary

(Typed or printed name and capacity of person signing application)

CNH Industrial U.S. Holdings Inc.Attachment to Qualification
Officers, Directors and Addresses
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TALLAHASSEE, FLORIDA

<u>Name</u>	<u>Title(s)</u>	<u>Address</u>
Richard J. Tobin	Director, President and Chief Executive Officer	6900 Veterans Blvd. Burr Ridge, IL 60527
Massimiliano Chiara	Director and Chief Financial Officer	6900 Veterans Blvd. Burr Ridge, IL 60527
Linda Knoll	Senior Vice President, Human Resources	6900 Veterans Blvd. Burr Ridge, IL 60527
Michael P. Going	Senior Vice President, General Counsel and Secretary	6900 Veterans Blvd. Burr Ridge, IL 60527
Andrea Paulis	Treasurer	25 St. James's Street London UK SW1A 1HQ
Carlo De Bernardi	Vice President, Internal Audit	700 State Street Racine, WI 53404
Ranae Cubbin	Vice President, Tax	6900 Veterans Blvd. Burr Ridge, IL 60527
Richard Konrath	General Counsel, North America and Assistant Secretary	700 State Street Racine, WI 53404
Rick H. Aide	Tax Officer	700 State Street Racine, WI 53404
Thomas N. Beckmann	Assistant Treasurer	6900 Veterans Blvd. Burr Ridge, IL 60527
Stephan Delval	Assistant Treasurer	6900 Veterans Blvd. Burr Ridge, IL 60527
Victoria Neil	Assistant Secretary	6900 Veterans Blvd. Burr Ridge, IL 60527

Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CNH INDUSTRIAL U.S. HOLDINGS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF MARCH, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

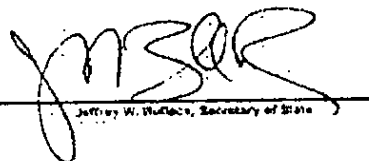
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Jeffrey W. Bullock, Secretary of State

Authentication: 202269093

Date: 03-06-18