

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002446

FILED
Apr 19, 2011
Secretary of State

Entity Name: CNH AMERICA LLC

Current Principal Place of Business:

700 STATE ST
RACINE, WI 53404

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 76-0433811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CASE NEW HOLLAND INC.
Address: 700 STATE STREET
City-St-Zip: RACINE, WI 53404

Title: MGR
Name: BOYANOVSKY, HAROLD
Address: 700 STATE STREET
City-St-Zip: RACINE, WI 53404

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

Title: MGR
Name: CASALINO, MARCO
Address: 700 STATE STREET
City-St-Zip: RACINE, WI 53404

Title: MGR
Name: WALL, MICHAEL
Address: 700 STATE STREET
City-St-Zip: RACINE, WI 53404

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

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: RICK AIDE

TO

04/19/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date