

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M96000000173

FILED
Apr 12, 2006
Secretary of State

Entity Name: NEW HOLLAND CREDIT COMPANY, LLC

Current Principal Place of Business:

700 STATE ST
RACINE, WI 53404

New Principal Place of Business:

100 S SAUNDERS ROAD
LAKE FOREST, IL 60045

Current Mailing Address:

700 STATE ST
RACINE, WI 53404

New Mailing Address:

C/O CNH TAX DEPT
700 STATE STREET
RACINE, WI 53404

FEI Number: 23-2844171

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 () Delete
Name: FIATALLIS NORTH AMER, ICA, INC.
Address: 700 STATE STREET
City-St-Zip: RACINE, WI 53404

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
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Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BIERMAN, STEVEN
Address: 100 S SAUNDERS ROAD
City-St-Zip: LAKE FOREST, IL 60045

Title: MGRM () Change (X) Addition
Name: O'KEANE, BRIAN
Address: 100 S SAUNDERS ROAD
City-St-Zip: LAKE FOREST, IL 60045

Title: MGR () Change (X) Addition
Name: LECOMTE, MICHEL
Address: 100 S SAUNDERS ROAD
City-St-Zip: LAKE FOREST, IL 60045

Title: MGR () Change (X) Addition
Name: ROSSOTTO, CAMILLO
Address: 100 S SAUNDERS ROAD
City-St-Zip: LAKE FOREST, IL 60045

Title: MGR () Change (X) Addition
Name: KIRBY, ROBERT
Address: 100 S SAUNDERS ROAD
City-St-Zip: LAKE FOREST, IL 60045

Title: MGR () Change (X) Addition
Name: COSTA, DONALD
Address: 100 S SAUNDERS ROAD
City-St-Zip: LAKE FOREST, IL 60045

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: DONALD COSTA

MGR

04/12/2006

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