

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M96000000173

FILED
Jan 31, 2008
Secretary of State

Entity Name: NEW HOLLAND CREDIT COMPANY, LLC

Current Principal Place of Business:

6900 VETERANS BLVD.
BURR RIDGE, IL 305277111

New Principal Place of Business:

6900 VETERANS BLVD.
BURR RIDGE, IL 60527 US

Current Mailing Address:

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

New Mailing Address:

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: BIERMAN, STEVEN
Address: 100 S SAUNDERS ROAD
City-St-Zip: LAKE FOREST, IL 60045

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

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

Title: MGR () Delete
Name: PRICE, TROY
Address: 100 S SAUNDERS ROAD
City-St-Zip: LAKE FOREST, IL 60045

Title: MGR () Delete
Name: HAYNES, STEVEN
Address: 100 S SAUNDERS ROAD
City-St-Zip: LAKE FOREST, IL 60045

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BIERMAN, STEVEN
Address: 6900 VETERANS BLVD
City-St-Zip: BURR RIDGE, IL 60527

Title: MGRM (X) Change () Addition
Name: ROSSOTTO, CAMILLO
Address: 6900 VETERANS BLVD
City-St-Zip: BURR RIDGE, IL 60527

Title: MGR (X) Change () Addition
Name: WALL, MICHAEL
Address: 6900 VETERANS BLVD
City-St-Zip: BURR RIDGE, IL 60527

Title: MGR (X) Change () Addition
Name: KIRBY, ROBERT
Address: 6900 VETERANS BLVD
City-St-Zip: BURR RIDGE, IL 60527

Title: MGR (X) Change () Addition
Name: BECKMANN, THOMAS
Address: 6900 VETERANS BLVD
City-St-Zip: BURR RIDGE, IL 60527

Title: MGR (X) Change () Addition
Name: AIDE, RICK
Address: 6900 VETERANS BLVD
City-St-Zip: BURR RIDGE, IL 60527

I hereby certify that the information supplied with this filing does not qualify 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: RICK AIDE

MGR

01/31/2008

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