2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002446

Entity Name: CNH INDUSTRIAL AMERICA LLC

Current Principal Place of Business:

700 STATE ST RACINE. WI 53404

Current Mailing Address:

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

FEI Number: 76-0433811 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

FILED Apr 08, 2021

Secretary of State

8731076742CC

Authorized Person(s) Detail:

Title MGRM Title MGR

NameCASE NEW HOLLAND INC.NameLECHETA, LEANDROAddress700 STATE STREETAddress700 STATE STREETCity-State-Zip:RACINE WI 53404City-State-Zip:RACINE WI 53404

Title MGR Title MGR

Name INCISA DELLA ROCCHETTA, ODDONE Name ANDREA, PAULIS

Address 700 STATE STREET

Address 700 STATE STREET

City-State-Zip: RACINE WI 53404

Title MGR

Name BRADLEY, CREWS
Name AIDE, RICK H.

Address 700 STATE ST
Address 700 STATE ST
City-State-Zip: RACINE WI 53404

City-State-Zip: RACINE WI 53404

Title MGR

Title MGR Name KONRATH, RICHARD

 Name
 GOING, MICHAEL P
 Address
 700 STATE ST

 Address
 700 STATE ST
 City-State-Zip:
 RACINE WI 53404

City-State-Zip: RACINE WI 53404

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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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICK H. AIDE TAX OFFICER 04/08/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued:

Title MGR Title MGR

Name DE BERNARDI, CARLO Name MORRIS, CHRISTOPHER

Address 700 STATE ST Address 700 STATE ST

City-State-Zip: RACINE WI 53404 City-State-Zip: RACINE WI 53404

Title MANAGER Title MGR

 Name
 DELVAL, STEPHAN
 Name
 OMERZA, JASON

 Address
 700 STATE ST
 Address
 700 STATE ST

 City-State-Zip:
 RACINE WI 53404
 City-State-Zip:
 RACINE WI 53404

Title MANAGER Title MANAGER

NameNADHERNY, STEVEN TNameFRENCH, BRIANAddress700 STATE STAddress700 STATE ST

City-State-Zip: RACINE WI 53404 City-State-Zip: RACINE WI 53404

Title MANAGER Title MANAGER

NameHARRIS, SCOTTNameBAASCH, WILLIAMAddress700 STATE STAddress700 STATE ST

City-State-Zip: RACINE WI 53404 City-State-Zip: RACINE WI 53404

Title MANAGER Title MANAGER

NameLIEBERMAN, BRETNameCUBBIN, RENAEAddress700 STATE STAddress700 STATE ST

City-State-Zip: RACINE WI 53404 City-State-Zip: RACINE WI 53404

Title MANAGER Title MANAGER

Name HAWES, VICTORIA Name SALIBA, RENITA
Address 700 STATE ST Address 700 STATE ST

City-State-Zip: RACINE WI 53404

Title MANAGER Title MANAGER

Name SCHROEDER, JAY
Address 700 STATE ST

Name DAVIS, BRETT
Address 700 STATE ST

City-State-Zip: RACINE WI 53404

Title MANAGER

Title MANAGER

Name HEISEY, RICHARD

Name HAUPT, JOHN
Address 700 STATE ST

Address 700 STATE ST

City-State-Zip: RACINE WI 53404

Title MANAGER

Title MANAGER

Name LOMBARDI, MICHELE

 Name
 IYENGAR, JAYANTHI
 Address
 700 STATE ST

 Address
 700 STATE ST

City-State-Zip: RACINE WI 53404

Title MANAGER

Title MANAGER

Name WATERWORTH, DANIELLE Name SHUMAN, ERIC

 Name
 SHUMAN, ERIC
 Address
 700 STATE ST

 Address
 700 STATE ST
 Circ State 770 PAGINE NU 50404

City-State-Zip: RACINE WI 53404