

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004653

Entity Name: CNH INDUSTRIAL CAPITAL AMERICA LLC**Current Principal Place of Business:**6900 VETERANS BLVD.
BURR RIDGE, IL 60527**Current Mailing Address:**CNH TAX DEPT
621 STATE STREET
RACINE, WI 53402**FEI Number: 76-0394710****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**Authorized Person(s) Detail :**

Title MGRM
Name BIERMAN, STEVEN
Address 6900 VETERANS BLVD
City-State-Zip: BURR RIDGE IL 60527

Title MGR
Name PAULIS, ANDREA
Address 6900 VETERANS BLVD
City-State-Zip: BURR RIDGE IL 60527

Title MGR
Name WALL, MICHAEL
Address 6900 VETERANS BLVD
City-State-Zip: BURR RIDGE IL 60527

Title MGR
Name MACLEOD, DOUGLAS
Address 6900 VETERANS BLVD.
City-State-Zip: BURR RIDGE IL 60527

Title MGRM
Name MARINARO, JAMES
Address 6900 VETERANS BLVD
City-State-Zip: BURR RIDGE IL 60527

Title MGR
Name KIRBY, ROBERT
Address 6900 VETERANS BLVD
City-State-Zip: BURR RIDGE IL 60527

Title MGR
Name AIDE, RICK
Address 6900 VETERANS BLVD
City-State-Zip: BURR RIDGE IL 60527

Title MGR
Name MATHISON, ERIC N
Address 6900 VETERANS BLVD.
City-State-Zip: BURR RIDGE IL 60527

Continues on page 2

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 AIDE**TAX OFFICER****04/23/2014**_____
Electronic Signature of Signing Authorized Person(s) Detail_____
Date

Authorized Person(s) Detail Continued :

Title MGR
Name BECKMANN, THOMAS N
Address 6900 VETERANS BLVD.
City-State-Zip: BURR RIDGE IL 60527

Title MGR
Name DAVIS, BRETT D
Address 6900 VETERANS BLVD.
City-State-Zip: BURR RIDGE IL 60527

Title MGR
Name MEINERO, ALESSANDRO
Address 6900 VETERANS BLVD.
City-State-Zip: BURR RIDGE IL 60527

Title MGR
Name KOCHEVAN, MICHELE N
Address 6900 VETERANS BLVD.
City-State-Zip: BURR RIDGE IL 60527