

State of Idaho

Office of the Secretary of State

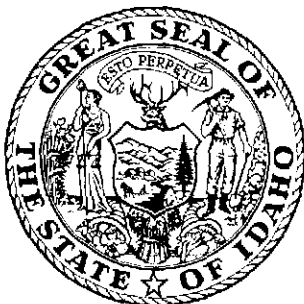
**CERTIFICATE OF REGISTRATION
OF
CNH INDUSTRIAL U.S. HOLDINGS INC.**

File Number C 216993

I, LAWERENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: March 13, 2018



Lawrence Denney
SECRETARY OF STATE

By *Corrinne L.*



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in duplicate.

2018 MAR 13 PM 2:25

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the entity is: CNH Industrial U.S. Holdings Inc.
2. The name which it shall use in Idaho is: _____
(Enter a name here, only if you are required to adopt an alternate name)
3. Select the type of entity you wish to register:

☒ Business Corporation	☐ General Partnership
☐ Nonprofit Corporation	☐ General Cooperative Association
☐ Limited Liability Partnership	☐ Limited Partnership (including a limited liability limited partnership)
☐ Limited Liability Company	☐ Statutory Trust, Business Trust, or Common-law Business Trust

☐ Other: _____
(Use "Other" only if your foreign entity type is not listed above, and enter the type here.)
4. Jurisdiction of formation: Delaware
(Provide the domestic jurisdiction where the entity was formed)
5. The address of its principal office is:
700 State Street, Racine, WI 53404
(Street Address)

(Mailing Address, if different)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:
None
(Street Address)

(Mailing Address, if different)
7. The mailing address to which correspondence should be addressed, if different from Item 5, is:
700 State Street, Racine, WI 53404
(Address)
8. The name of the registered agent and street address of registered agent in Idaho:
C T Corporation System, 921 S Orchard Street, Suite G, Boise, Idaho 83705
(Name) (Address)
9. The name, capacity, and mailing address of at least one governor:
SEE ATTACHMENT
(Name) (Capacity) (Address)

(Name) (Capacity) (Address)

Signature: Victoria Neil

Typed Name: Victoria Neil

Capacity: Asst. Secretary

Secretary of State use only

IDAHO SECRETARY OF STATE

03/13/2018 05:00

CK: PREPAID CT: 278665 BH: 1632123

1@ 100.00 = 100.00 FOR REG ST #2

1@ 20.00 = 20.00 EXPEDITE C #3

C216 993

CNH Industrial U.S. Holdings Inc.

Attachment to Qualification
Officers, Directors and Addresses
Page 1 of 1

<u>Name</u>	<u>Title(s)</u>	<u>Address</u>
Richard J. Tobin	Director, President and Chief Executive Officer	6900 Veterans Blvd. Burr Ridge, IL 60527
Massimiliano Chiara	Director and Chief Financial Officer	6900 Veterans Blvd. Burr Ridge, IL 60527
Linda Knoll	Senior Vice President, Human Resources	6900 Veterans Blvd. Burr Ridge, IL 60527
Michael P. Going	Senior Vice President, General Counsel and Secretary	6900 Veterans Blvd. Burr Ridge, IL 60527
Andrea Paulis	Treasurer	25 St. James's Street London UK SW1A 1H4
Carlo De Bernardi	Vice President, Internal Audit	700 State Street Racine, WI 53404
Renae Cubbin	Vice President, Tax	6900 Veterans Blvd. Burr Ridge, IL 60527
Richard Konrath	General Counsel, North America and Assistant Secretary	700 State Street Racine, WI 53404
Rick H. Aide	Tax Officer	700 State Street Racine, WI 53404
Thomas N. Beckmann	Assistant Treasurer	6900 Veterans Blvd. Burr Ridge, IL 60527
Stephan Delval	Assistant Treasurer	6900 Veterans Blvd. Burr Ridge, IL 60527
Victoria Neil	Assistant Secretary	6900 Veterans Blvd. Burr Ridge, IL 60527

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CNH INDUSTRIAL U.S. HOLDINGS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF MARCH, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



6146696 8300

SR# 20181744926

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202269093

Date: 03-06-18