



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

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

Complete and submit the form in duplicate.

For Office Use Only

-FILED-

File #: 0003382022

Date Filed: 12/26/2018 1:23:00 PM

1. The name of the entity is: CNH Industrial Insurance Agency, 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:

<input checked="" type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership)
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> 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:
2200 Highway 121, Suite 100, Bedford, TX 76021
 (Street Address)
10411 Corporate Drive, Suite 200, Pleasant Prairie, WI 53158
 (Mailing Address, if different)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

 (Street Address)

 (Mailing Address, if different)
7. The mailing address to which correspondence should be addressed, if different from item 5, is:

 (Address)
8. The name of the registered agent and street address of registered agent in Idaho:
Corporation Service Company, 12550 W. Explorer Drive, Suite 100, Boise, ID 83713
 (Name) (Address)
9. The name, capacity, and mailing address of at least one governor:
See attached list
 (Name) (Capacity) (Address)

 (Name) (Capacity) (Address)

Signature: _____

Typed Name: Nathan Greer

Capacity: Secretary

Secretary of State use only

CNH INDUSTRIAL INSURANCE AGENCY, INC.

Officers:

David Kocourerk, President
10411 Corporate Drive, Suite 200
Pleasant Prairie, WI 53158

Stuart Hollander, Chairman
60 Broad Street, 30th Floor
Suite 30-02
New York, NY 10004

Steven Knapp, Vice President & Treasurer
2200 Highway 121, Suite 100
Bedford, TX 76021

Nathan Greer, Secretary
2200 Highway 121, Suite 100
Bedford, TX 76021

Directors:

Stuart Hollander
60 Broad Street, 30th Floor
Suite 30-02
New York, NY 10004

Steven Knapp
2200 Highway 121, Suite 100
Bedford, TX 76021

Nathan Greer
2200 Highway 121, Suite 100
Bedford, TX 76021

Delaware

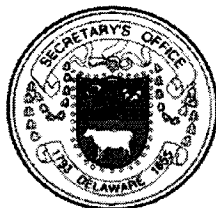
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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CNH INDUSTRIAL INSURANCE AGENCY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CNH INDUSTRIAL INSURANCE AGENCY, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF NOVEMBER, A.D. 2018.

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



7146711 8300

SR# 20188298470

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

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

Authentication: 204153580

Date: 12-20-18

B0027-8080 12/26/2018 1:23 PM Received by ID Secretary of State Lawrence Denney