



0004619004



STATE OF IDAHO
Office of the secretary of state, Lawrence Denney
ANNUAL REPORT
 Idaho Secretary of State
 PO Box 83720
 Boise, ID 83720-0080
 (208) 334-2301
 Filing Fee: \$0.00

For Office Use Only
-FILED-
 File #: 0004619004
 Date Filed: 2/21/2022 11:08:11 AM

Entity Name and Mailing Address:

Entity Name: CNH INDUSTRIAL U.S. HOLDINGS INC.
 Foreign Name (name in home jurisdiction): CNH INDUSTRIAL U.S. HOLDINGS INC.
 The file number of this entity on the records of the Idaho Secretary of State is: 0000634453
 Address: 700 STATE ST
 RACINE, WI 53404-3343

Entity Details:

Entity Status: Active-Good Standing
 This entity is organized under the laws of: DELAWARE
 If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C216993

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
 Commercial Registered Agent
 Physical Address: 921 S ORCHARD ST
 STE G
 BOISE, ID 83705
 Mailing Address: 921 S ORCHARD ST
 STE G
 BOISE, ID 83705

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Leandro Lecheta	Director	700 STATE STREET RACINE, WI 53404
<input checked="" type="checkbox"/> JASON OMERZA	Director	700 STATE STREET RACINE, WI 53404
BRADLEY CREWS	President	700 STATE STREET RACINE, WI 53404
<input checked="" type="checkbox"/> RENAE CUBBIN	Vice-President	6900 VETERANS BLVD BURR RIDGE, IL 60527
<input checked="" type="checkbox"/> CARLO DE BERNARDI	Vice-President	6900 VETERANS BLVD BURR RIDGE, IL 60527
<input checked="" type="checkbox"/> BRIAN FRENCH	Vice-President	700 STATE STREET RACINE, WI 53404
RICHARD KONRATH	Secretary	700 STATE STREET RACINE, WI 53404
<input checked="" type="checkbox"/> ANDREA PAULIS	Treasurer	6900 VETERANS BLVD BURR RIDGE, IL 60527

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+ STEPHEN J MANGAS	Director	700 STATE STREET RACINE, WI 53404
+ ODDONE INCISA DELLA ROCCHETTA	Treasurer	700 STATE STREET RACINE, WI 53404

The annual report must be signed by an authorized signer of the entity.
Job Title: TAX OFFICER

RICK H. AIDE

Sign Here

02/21/2022

Date