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| No. W 25292 | | Due no later than Jul 31, 2016 | | 2. Registered Agent and Address (NO PO BOX) | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | Annual Report Form 1. Mailing Address: Correct in this box if needed. CNH INDUSTRIAL AMERICA LLC JULIE PETERSEN 621 STATE ST RACINE WI 53402 | | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager. | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country Postal Code |
| MANAGER | STEPHAN DELVAL | 700 STATE ST | RACINE | WI | USA 53404 |
| MANAGER | LINDA KNOLL | 700 STATE ST | RACINE | WI | USA 53404 |
| MANAGER | CARLO DE BERNARDI | 700 STATE ST | RACINE | WI | USA 53404 |
| MANAGER | MICHAEL GOING | 700 STATE ST | RACINE | WI | USA 53404 |
| MANAGER | RICK AIDE | 700 STATE ST | RACINE | WI | USA 53404 |
| MANAGER | MONICA CICERI | 700 STATE ST | RACINE | WI | USA 53404 |
| MANAGER | JAMES WALKER | 700 STATE ST | RACINE | WI | USA 53404 |
| MANAGER | THOMAS BECKMANN | 700 STATE ST | RACINE | WI | USA 53404 |
| MANAGER | RICHARD KONRATH | 700 STATE ST | RACINE | WI | USA 53404 |
| MANAGER | RICHARD TOBIN | 700 STATE ST | RACINE | WI | USA 53404 |
| MANAGER | ANDREA PAULIS | 700 STATE STREET | RACINE | WI | USA 53404 |
| MANAGER | STEFANO FIRENZE | 700 STATE STREET | RACINE | WI | USA 53404 |
| MANAGER | PATRICK SHELDRAKE | 700 STATE ST | RACINE | WI | USA 53404 |
| MANAGER | BRAD CREWS | 700 STATE STREET | RACINE | WI | USA 53404 |
| MANAGER | MASSIMILIANO CHIARA | 700 STATE STREET | RACINE | WI | USA 53404 |
| 5. Organized Under the Laws of: DE W 25292 | | 6. Annual Report must be signed.* Signature: RICK AIDE Name (type or print): RICK AIDE Date: 06/02/2016 Title: TAX OFFICER | | | |
| Processed 06/02/2016 | | * Electronically provided signatures are accepted as original signatures. | | | |