

No. W 25292 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jul 31, 2012 Annual Report Form 1. Mailing Address: Correct in this box if needed. CNH AMERICA LLC JULIE PETERSEN 621 STATE ST RACINE WI 53402 USA	2. Registered Agent and Address (NO PO BOX) CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA 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	ABE HUGHES	700 STATE STREET	RACINE	WI	USA	53404
MANAGER	ANDREA PAULIS	700 STATE STREET	RACINE	WI	USA	53404
MANAGER	ANNALISA STUPENENGO	700 STATE STREET	RACINE	WI	USA	53404
MANAGER	RICHARD LAFRENIER	700 STATE STREET	RACINE	WI	USA	53404
MANAGER	FRANCO FUSIGNANI	700 STATE STREET	RACINE	WI	USA	53404
MANAGER	MARIO GASPARRI	700 STATE STREET	RACINE	WI	USA	53404
MANAGER	DOMENICO CIPOLLONE	700 STATE STREET	RACINE	WI	USA	53404
MANAGER	LINDA KNOLL	700 STATE ST	RACINE	WI	USA	53404
MANAGER	CAMILLO ROSSOTTO	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	MICHAEL WALL	700 STATE ST	RACINE	WI	USA	53404
MANAGER	JAMES WALKER	700 STATE ST	RACINE	WI	USA	53404
MANAGER	ANDREA KOSAGOWSKY	700 STATE ST	RACINE	WI	USA	53404
MANAGER	THOMAS BECKMANN	700 STATE ST	RACINE	WI	USA	53404
MANAGER	LUC BILLIET	700 STATE ST	RACINE	WI	USA	53404
MANAGER	PIERRE FLECK	700 STATE ST	RACINE	WI	USA	53404
MANAGER	STEVEN BIERMAN	700 STATE ST	RACINE	WI	USA	53404
MANAGER	DARIO IVALDI	700 STATE ST	RACINE	WI	USA	53404
MANAGER	MARY STOXSTELL	700 STATE ST	RACINE	WI	USA	53404
MANAGER	RICHARD KONRATH	700 STATE ST	RACINE	WI	USA	53404
MANAGER	DEREK NEILSON	700 STATE ST	RACINE	WI	USA	53404
MANAGER	ANDREAS KLAUSER	700 STATE ST	RACINE	WI	USA	53404
MANAGER	NANCY MEROLA	700 STATE ST	RACINE	WI	USA	53404
MANAGER	RICHARD TOBIN	700 STATE ST	RACINE	WI	USA	53404
MANAGER	MICHAEL G HARMS	700 STATE STREET	RACINE	WI	USA	53404
MANAGER	GABRIELE DI MARZIO	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: 06/20/2012 Title: Tax Officer				
Processed 06/20/2012		* Electronically provided signatures are accepted as original signatures.				