

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0614523  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/31/2016 3:49:51 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** CNH INDUSTRIAL INSURANCE AGENCY INC.  
**Company ID:** 0614523  
**State of origin:** Delaware  
**Formation date:** 6/3/2005 12:00:00 AM  
**Date filed:** 5/31/2016 3:49:51 PM  
**Fee:** \$15.00

**Principal Office**

10411 CORPORATE DR., STE 200  
PLEASANT PRAIRIE, WI 53158

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|                |                  |   |
|----------------|------------------|---|
| Chairman       | Stuart Hollander | 59 Maiden Lane, 43rd FL, New York, NY 10038                 |
| President      | David Kocourek   | 10411 Corporate Drive, Ste. 200, Pleasant Prairie, WI 53158 |
| Secretary      | Stephen Ungar    | 59 Maiden Lane, 43rd FL, New York, NY 10038                 |
| Treasurer      | Harry Schlachter | 59 Maiden Lane, 43rd FL, New York, NY 10038                 |
| Executive      | Gary Michaels    | 10411 Corporate Drive, Ste. 200, Pleasant Prairie, WI 53158 |
| Vice President | Steve Knapp      | 800 Superior Ave E, 21st FL, Cleveland, OH 44114            |

**Directors**

|          |                  |   |
|----------|------------------|---|
| Director | Stuart Hollander | 59 Maiden Lane, 43rd FL, New York, NY 10038 |
| Director | Harry Schlachter | 59 Maiden Lane, 43rd FL, New York, NY 10038 |
| Director | Stephen Ungar    | 59 Maiden Lane, 43rd FL, New York, NY 10038 |

**Signatures**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | Stephen Ungar |
| <b>Title</b>     | Secretary     |