

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0614523
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: CNH CAPITAL INSURANCE AGENCY INC.
Company ID: 0614523
State of origin: Delaware
Formation date: 6/3/2005 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Stuart Hollander	59 Maiden Lane, 43rd Fl, New York, NY 10038
Secretary	Stephen Ungar	59 Maiden Lane, 43rd Fl, New York, NY 10038
Treasurer	Harry Schlachter	59 Maiden Lane, 43rd Fl, New York, NY 10038
Vice President	Gary Michaels	10411 Corporate Dr. 200, Pleasant Prairie, WI 53158
Vice President	Michael Wall	700 State Street, Racine, WI 53404
Vice President	Steve Knapp	800 Superior Ave E, 21st FL, Cleveland, OH 44114
Vice President	Jeffrey Johnson	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

Signature	Stephen Ungar
Title	Secretary