

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0614523  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/1/2014 4:25:20 PM  
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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 CAPITAL INSURANCE AGENCY INC.  
**Company ID:** 0614523  
**State of origin:** Delaware  
**Formation date:** 6/3/2005 12:00:00 AM  
**Date filed:** 5/1/2014 4:25:20 PM  
**Fee:** \$15.00

**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**

Assistant Treasurer	Chaim Halberstam	59 Maiden Lane, 43rd FL, New York, NY 10038
Chairman	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
Assistant Secretary	Janie Clark	800 Superior Ave E, 21st FL, Cleveland, OH 44114
President	David Kocourek	10411 Corporate Drive, Ste 200, Pleasant Prairie, WI 53158
Vice President	Gary Michaels	10411 Corporate Dr. 200, Pleasant Prairie, WI 53158
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
Vice President	Barry Moses	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