

1014535

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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 U.S. HOLDINGS INC.  
**Company ID:** 1014535  
**State of origin:** Delaware  
**Formation date:** 3/14/2018 12:00:00 AM  
**Date filed:** 5/11/2021 12:21:31 PM  
**Fee:** \$15.00

#### Principal Office

700 STATE STREET  
RACINE, WI 53404

#### Registered Agent Name/Address

C T CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

#### Current Officers

Accountant	Rick H. Aide	700 State St. Racine, WI 53404
Assistant Treasurer	Christopher Morris	700 State St. Racine, WI 53404
Assistant Treasurer	Stephan Delval	700 State St. Racine, WI 53404
CFO	Oddone Incisa Della Rocchetta	700 State St. Racine, WI 53404
President	Bradley Crews	700 State St., Racine, WI 53404
Assistant Secretary	Victoria Hawes	700 State St. Racine, WI 53404
Secretary	Richard Konrath	700 State St. Racine, WI 53404
Vice President	Renae Cubbin	700 State St, Racine WI 53404
Treasurer	Andrea Paulis	700 State St. Racine, WI 53404
Vice President	Brian French	700 State St. Racine, WI 53404
Vice President	Carlo De Bernardi	700 State St. Racine, WI 53404

#### Directors

Director	Leandro Lecheta	700 State St. Racine, WI 53404
Director	Jason Omerza	700 State St. Racine, WI 53404

#### Signatures

<b>Signature</b>	RICK H. AIDE
<b>Title</b>	Tax Officer