

Commonwealth of Kentucky
Trey Grayson, Secretary of State

LARP

0565859

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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**Annual Report
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ARP

Company: CNH AMERICA LLC
Company ID: 0565859
State of origin: Delaware
Formation date: 8/11/2003 12:00:00 AM
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Principal Office

700 STATE STREET
RACINE, WI 53404

Registered Agent Name/Address

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

Members/Managers

Manager	HAROLD BOYANOVSKY	700 STATE STREET, RACINE, WI 53404
Manager	RICHARD TOBIN	700 STATE STREET, RACINE, WI 53404
Manager	GUIDO GUERRIERI	700 STATE STREET, RACINE, WI 53404
Manager	NANCY MEROLA	700 STATE STREET, RACINE, WI 53404
Manager	JAMES MCCULLOUGH	700 STATE STREET, RACINE, WI 53404
Manager	ANDREA KLAUSER	700 STATE STREET, RACINE, WI 53404
Manager	STEVEN BEIRMAN	700 STATE STREET, RACINE, WI 53404
Manager	MICHAEL GOING	700 STATE STREET, RACINE, WI 53404
Manager	LINDA KNOLL	700 STATE STREET, RACINE, WI 53404
Manager	MARCO CASALINO	700 STATE STREET, RACINE, WI 53404
Manager	CARLO BERNARDI	700 STATE STREET, RACINE, WI 53404
Manager	MICHAEL WALL	700 STATE STREET, RACINE, WI 53404
Manager	THOMAS BECKMANN	700 STATE STREET, RACINE, WI 53404
Manager	MARY STOXSTELL	700 STATE STREET, RACINE, WI 53404
Manager	RICK AIDE	700 STATE STREET, RACINE, WI 53404

Signatures

Signature	RICK AIDE
Title	TAX OFFICER