



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Limited Liability Company
Annual Report**

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. ID No. 000089511

2. Exact Name of the Limited Liability Company NEW HOLLAND CREDIT COMPANY, LLC

3. State of Formation

State: DE

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

FINANCING

5. Principal Office Address

No. and Street: 6900 VETERANS BOULEVARD

City or Town: BURR RIDGE

State: IL

Zip: 60527

Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: Contact Title:

No. and Street: 621 STATE STREET

City or Town: RACINE

State: WI

Zip: 53402

Country: USA

**7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.
DO NOT LIST MEMBERS**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	BRETT DAVIS	6900 VETERANS BLVD. BURR RIDGE, IL 60527 USA
MANAGER	ERIC MATHISON	6900 VETERANS BLVD BURR RIDGE, IL 60527 USA
MANAGER	DOUGLAS MACELEOD	6900 VETERANS BLVD BURR RIDGE, IL 60527 USA
MANAGER	MARY STOXSTELL	6900 VETERANS BLVD BURR RIDGE, IL 60527 USA
MANAGER	THOMAS BECKMANN	6900 VETERANS BLVD. BURR RIDGE, IL 60527 USA
MANAGER	ODDONE INCISA DELLA ROCCHETTA	6900 VETERANS BLVD. BURR RIDGE, IL 60527 USA
MANAGER	RICK AIDE	6900 VETERANS BLVD. BURR RIDGE, IL 60527 USA
MANAGER	STEVEN BIERMAN	6900 VETERANS BLVD. BURR RIDGE, IL 60527 USA
MANAGER	MARCO CASALINO	6900 VETERANS BLVD. BURR RIDGE, IL 60527 USA
MANAGER	ROBERT KIRBY	6900 VETERANS BLVD. BURR RIDGE, IL 60527 USA
MANAGER	MICHAEL WALL	6900 VETERANS BLVD. BURR RIDGE, IL 60527 USA
MANAGER	ANDREA KOSAGOWSKY	6900 VETERANS BLVD. BURR RIDGE, IL 60527 USA

8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

CT CORPORATION SYSTEM 10 WEYBOSSET STREET PROVIDENCE , RI 02903

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 14 Day of September, 2011 at 11:15:25 AM by the authorized person. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By RICK AIDE
Signature of Authorized Person

Form No. 632
Revised 09/07