



**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: 2018

1. ID No. 000149210

2. Exact Name of the Limited Liability Company CNH INDUSTRIAL CAPITAL AMERICA LLC

3. State of Formation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

522298

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

RETAIL FINANCING OF AGRICULTURAL AND CONSTRUCTION EQUIPMENT

5. Principal Office Address

No. and Street: 700 STATE STREET

City or Town: RACINE

State: WI

Zip: 53404

Country: USA

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

Contact Name: HEATHER OSTERLUND Contact Title: STATE TAX MANAGER

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	RICK AIDE	6900 VETERANS BLVD. BURR RIDGE, IL 60527 USA
MANAGER	ERIC MATHISON	6900 VETERANS BLVD

		BURR RIDGE, IL 60527 USA
MANAGER	BRETT DAVIS	6900 VETERANS BLVD. BURR RIDGE, IL 60527 USA
MANAGER	DOUGLAS MACLEOD	6900 VETERANS BLVD BURR RIDGE, IL 60527 USA
MANAGER	STEPHAN DELVAL	6900 VETERANS BLVD BURR RIDGE, IL 60527 USA
MANAGER	THOMAS MARIANI	700 STATE STREET RACINE, WI 53404 USA
MANAGER	ANDREA PAULIS	6900 VETERANS BLVD BURR RIDGE, IL 60527 USA
MANAGER	CHRISTOPHER MORRIS	700 STATE STREET RACINE, WI 53404 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 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST
PROVIDENCE , RI 02914

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

Signed this 18 Day of September, 2018 at 4:15:59 PM 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

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