RI SOS Filing Number: 202451671640 Date: 4/19/2024 3:45:00 PM



## State of Rhode Island Office of the Secretary of State

Fee: \$50.00

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

# Foreign Business Corporation Annual Report

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR **2024**: 2024

- 1. Corporate ID No. <u>001682861</u>
- 2. Name of Corporation CNH Industrial U.S. Holdings Inc.
- 3. Street Address Principal Business Office:

No. and Street: 700 STATE ST

City or Town: RACINE State: WI Zip: 53404 Country: USA

- 4. Business Phone No.
- 5. State of Incorporation

State: DE

#### **NAICS CODE**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

551111

6. Brief Description of the Character of Business Conducted in Rhode Island

### **HOLDING COMPANY**

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	

		T
SECRETARY	RICHARD KONRATH	700 STATE STREET
		RACINE, WI 53404 USA
ASSISTANT TREASURER	STEPHAN DELVAL	700 STATE STREET
		RACINE, WI 53404 USA
TAX OFFICER	RICK AIDE	700 CTATE CEREET
		700 STATE STREET
		RACINE, WI 53404 USA
ASSISTANT SECRETARY	EMILY STURGES	700 07475 070557
		700 STATE STREET
		RACINE, WI 53404 USA
TREASURER	ANDREA PAULIS	700 STATE STREET
		RACINE, WI 53404 USA
PRESIDENT / CEO	VILMAR DOMINGOS FISTAROL	700 07475 070557
		700 STATE STREET
		RACINE, WI 53404 USA
DIRECTOR	ROBERT KEATING	700 OTATE OTDEET
		700 STATE STREET
		RACINE, WI 53404 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized	Total Issued and Outstanding
		J. G.	Shares Number of Shares	Num of Shares
CWP		\$0.0100	100,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**Signed this 19 Day of April, 2024 at 3:47:28 PM.** 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 corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

## By RICK HAIDE

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07