

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0439627

Trey Grayson
Secretary of State

Received and Filed
3/12/2009 1:45:52 PM
Fee receipt: \$15.00

PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: NAVISTAR LEASING COMPANY
Company ID: 0439627
date filed: 3/12/2009 1:45:52 PM
Fee: \$15.00

Principal Office

4201 WINFIELD ROAD

WARRENVILLE, IL 60555

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

Trustee	Bank of New York Trust Company N.A.	2 North LaSalle Street, #1020, Chicago, IL 60602
Trustee	BNYM Delaware	100 White Clay Center, Newark, DE 19714
Trustee	Bank of New York Trust Company N.A.	2 North LaSalle Street, #1020, Chicago, IL 60602
Trustee	BNYM Delaware	100 White Clay Center, Newark, DE 19714
Trustee	Bank of New York Trust Company N.A.	2 North LaSalle Street, #1020, Chicago, IL 60602
Trustee	BNYM Delaware	100 White Clay Center, Newark, DE 19714
Trustee	Bank of New York Trust Company N.A.	2 North LaSalle Street, #1020, Chicago, IL 60602
Trustee	BNYM Delaware	100 White Clay Center, Newark, DE 19714

Signatures

Signature
Title

Carol W. Garnant
Vice President-Tax