

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0439627  
Trey Grayson  
Secretary of State  
Received and Filed  
5/21/2010 11:25:41 AM  
Fee receipt: \$15.00

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

Annual Report  
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ARP

**Company:** NAVISTAR LEASING COMPANY  
**Company ID:** 0439627  
**State of origin:** Delaware  
**Formation date:** 10/6/1997 12:00:00 AM  
**Date filed:** 5/21/2010 11:25:41 AM  
**Fee:** \$15.00

**Principal Office**

4201 WINFIELD ROAD

WARRENVILLE, IL 60555

**Registered Agent Name/Address**

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

**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
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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 Mellon Trust Company N.A.	2 North LaSalle Street, #1020, Chicago, IL 60602
Trustee	BNYM Mellon Trust of Delaware	100 White Clay Center, #102, Newark, DE 19711

**Signatures**

<b>Signature</b>	Carol W. Garnant
<b>Title</b>	Vice President of Trustee