

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0439627
Elaine N. Walker
Secretary of State
Received and Filed
6/3/2011 11:32:06 AM
Fee receipt: \$15.00

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

Annual Report
Online Filing

ARP

Company: NAVISTAR LEASING COMPANY
Company ID: 0439627
State of origin: Delaware
Formation date: 10/6/1997 12:00:00 AM
Date filed: 6/3/2011 11:32:06 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
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 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
Trustee	BNYM (Delaware)	100 White Clay Center, Newark, DE 19711
Trustee	The Bank of New York Mellon Trust Company N.A.	2 N. LaSalle Street, Chicago, IL 60602
Trustee	The Bank of New York Mellon Trust Company N.A.	2 N. LaSalle Street, Chicago, IL 60602
Trustee	BNYM (Delaware)	100 White Clay Center, Newark, DE 19711

Signatures

Signature Carol W. Garnant
Title Vice President, Tax on behalf of Trustees