

0439627

Alison Lundergan Grimes

KY Secretary of State

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5/28/2013 3:13:25 PM

Fee receipt: \$15.00

# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
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:** 5/28/2013 3:13:25 PM  
**Fee:** \$15.00

#### Principal Office

2701 NAVISTAR DRIVE  
LISLE, IL 60532

#### 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          |
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| Trustee | BNYM Delaware                                  | 100 White Clay Center, Newark, DE 19714          |
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| 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           |
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**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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**Annual Report  
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**ARP**

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| Trustee | BNYM Mellon Trust of Delaware                  | 100 White Clay Center, Newark, DE 19711 |

**Signatures**

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**Signature  
Title**

Richard C. Tarapchak  
Vice President, Tax

