

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0063228
Alison Lundergan Grimes
KY Secretary of State
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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, INC.
Company ID: 0063228
State of origin: Delaware
Formation date: 1/21/1966 12:00:00 AM
Date filed: 6/6/2012 11:35:19 AM
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

Chairman	Daniel C. Ustian	2701 Navistar Drive, Lisle, IL 60532
CEO	Daniel C. Ustian	2701 Navistar Drive, Lisle, IL 60532
CFO	Andrew J. Cederoth	2701 Navistar Drive, Lisle, IL 60532
President	Daniel C. Ustian	2701 Navistar Drive, Lisle, IL 60532
President	Phyllis E. Cochran	2701 Navistar Drive, Lisle, IL 60532
President	Deepak T. Kapur	2701 Navistar Drive, Lisle, IL 60532
President	Jack J. Allen	2701 Navistar Drive, Lisle, IL 60532
President	John P. McKinney	2701 Navistar Drive, Lisle, IL 60532
President	Phil J. Christman	2701 Navistar Drive, Lisle, IL 60532
President	Eric M. Tech	2701 Navistar Drive, Lisle, IL 60532
President	Waldey Sanchez	2701 Navistar Drive, Lisle, IL 60532
Assistant Secretary	James D. Mahlo	2701 Navistar Drive, Lisle, IL 60532
Secretary	Curt A. Kramer	2701 Navistar Drive, Lisle, IL 60532
President	Troy A. Clarke	2701 Navistar Drive, Lisle, IL 60532
Treasurer	James M. Moran	2701 Navistar Drive, Lisle, IL 60532
Vice President	Richard C. Tarapchak	2701 Navistar Drive, Lisle, IL 60532
Vice President	Greg W. Elliott	2701 Navistar Drive, Lisle, IL 60532
Vice President	Steven K. Covey	2701 Navistar Drive, Lisle, IL 60532
Vice President	Don Sharp	2701 Navistar Drive, Lisle, IL 60532
Vice President	John P. Miller	2701 Navistar Drive, Lisle, IL 60532
Vice President	Ramin Younessi	2701 Navistar Drive, Lisle, IL 60532
Vice President	Matthew J. Foulston	2701 Navistar Drive, Lisle, IL 60532
Vice President	Joseph A. Werth	2701 Navistar Drive, Lisle, IL 60532
Vice President	Kim Fugiel	2701 Navistar Drive, Lisle, IL 60532
Vice President	William H. Osborne	2701 Navistar Drive, Lisle, IL 60532

Directors

Director	Andrew J. Cederoth	2701 Navistar Drive, Lisle, IL 60532
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ARP

Director

Daniel C. Ustian

2701 Navistar Drive, Lisle, IL 60532

Signatures

**Signature
Title**

Curt A. Kramer
Secretary

