

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0063229
Elaine N. Walker
Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: NAVISTAR FINANCIAL CORPORATION
Company ID: 0063229
State of origin: Delaware
Formation date: 4/11/1949 12:00:00 AM
Date filed: 6/3/2011 11:42:30 AM
Fee: \$15.00

Principal Office

425 North Martingale Road
Schaumburg, IL 60173

Registered Agent Name/Address

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

Current Officers

CEO	DAVID J JOHANNESON	425 N. Martingale Rd, Schaumburg, IL 60173
CFO	WILLIAM V. MCMENAMIN	425 N. Martingale Rd, Schaumburg, IL 60173
President	DAVID J. JOHANNESON	4201 Winfield Rd, Warrenville, IL 60555
Assistant Secretary	CURT A KRAMER	4201 Winfield Rd, Warrenville IL 60555
Assistant Secretary	Jamila S. Covington	425 N. Martingale Rd, Schaumburg, IL 60173
Secretary	KRISTIN L MORAN	425 N. Martingale Rd, Schaumburg, IL 60173
Treasurer	WILLIAM V. MCMENAMIN	425 N. Martingale Rd, Schaumburg, IL 60173
Vice President	CAROL W. GARNANT	4201 Winfield Rd, Warrenville, IL 60555
Vice President	PATRICIA A. Brault	425 N. Martingale Rd, Schaumburg, IL 60173
Vice President	Mary Ellen Kummer	425 N. Martingale Rd, Schaumburg, IL 60173
Vice President	David R. Harvey	425 N. Martingale Rd, Schaumburg, IL 60173
Vice President	Donna Dorsey	425 N. Martingale Rd, Schaumburg, IL 60173
Vice President	Sam A. Gattuso	425 N. Martingale Rd, Schaumburg, IL 60173

Directors

Director	David J. Johanneson	425 N. Martingale Rd, Schaumburg, IL 60173
Director	Andrew J. Cederoth	4201 Winfield Rd, Warrenville, IL 60555
Director	William V. McMenamin	425 N. Martingale Rd, Schaumburg, IL 60173

Signatures

Signature	Curt A. Kramer
Title	Assistant Secretary