

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0063229
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
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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
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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

President	William V. McMenamin	2701 Navistar Drive, Lisle, IL 60532
Assistant Secretary	Curt A Kramer	2701 Navistar Drive, Lisle, IL 60532
Assistant Secretary	Jamila S. Covington	2701 Navistar Drive, Lisle, IL 60532
Secretary	Kristin L Moran	2701 Navistar Drive, Lisle, IL 60532
Treasurer	James M. Moran	2701 Navistar Drive, Lisle, IL 60532
Vice President	Patricia A. Brault	2701 Navistar Drive, Lisle, IL 60532
Vice President	Mary Ellen Kummer	2701 Navistar Drive, Lisle, IL 60532
Vice President	Richard C. Tarapchak	2701 Navistar Drive, Lisle, IL 60532
Vice President	David L. Derfelt	2701 Navistar Drive, Lisle, IL 60532
Vice President	Sam A. Gattuso	2701 Navistar Drive, Lisle, IL 60532

Directors

Director	Andrew J. Cederoth	2701 Navistar Drive, Lisle, IL 60532
Director	William V. McMenamin	2701 Navistar Drive, Lisle, IL 60532

Signatures

Signature	Curt A. Kramer
Title	Assistant Secretary