

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
**0062666**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/3/2011 11:38:42 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 SERVICES CORPORATION  
**Company ID:** 0062666  
**State of origin:** Delaware  
**Formation date:** 2/15/1963 12:00:00 AM  
**Date filed:** 6/3/2011 11:38:42 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**

|                     |                      |                                              |
|---------------------|----------------------|----------------------------------------------|
| Assistant Treasurer | Mary Ellen Kummer    | 425 N. Martingale Road, Schaumburg, IL 60173 |
| President           | David J. Johanneson  | 425 N. Martingale Road, Schaumburg, IL 60173 |
| Assistant Secretary | Curt A Kramer        | 4201 Winfield Road, Warrenville, IL 60555    |
| Assistant Secretary | Jamila S. Covington  | 425 N. Martingale Road, Schaumburg, IL 60173 |
| Secretary           | Kristin L. Moran     | 425 N. Martingale Road, Schaumburg, IL 60173 |
| Treasurer           | William V. McMenamin | 425 N. Martingale Road, Schaumburg, IL 60173 |
| Vice President      | Carol W. Garnant     | 4201 Winfield Road, Warrenville, IL 60555    |
| Vice President      | John V. Mulvaney     | 425 N. Martingale Road, Schaumburg, IL 60173 |
| Vice President      | Tina M. Finnberg     | 425 N. Martingale Road, Schaumburg, IL 60173 |
| Vice President      | Sam A. Gattuso       | 425 N. Martingale Road, Schaumburg, IL 60173 |
| Vice President      | Patricia A. Brault   | 425 N. Martingale Road, Schaumburg, IL 60173 |
| Vice President      | William V. McMenamin | 425 N. Martingale Road, Schaumburg, IL 60173 |
| Vice President      | David L. Derfelt     | 425 N. Martingale Road, Schaumburg, IL 60173 |

**Directors**

|          |                      |                                              |
|----------|----------------------|----------------------------------------------|
| Director | David J. Johanneson  | 425 N. Martingale Road, Schaumburg, IL 60173 |
| Director | William V. McMenamin | 425 N. Martingale Road, Schaumburg, IL 60173 |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Curt A. Kramer      |
| <b>Title</b>     | Assistant Secretary |