

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0062666
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/6/2012 10:54:39 AM
Fee receipt: \$15.00

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 SERVICES CORPORATION
Company ID: 0062666
State of origin: Delaware
Formation date: 2/15/1963 12:00:00 AM
Date filed: 6/6/2012 10:54:39 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

President	David J. Johanneson	425 N. Martingale Road, Schaumburg, IL 60173
Assistant Secretary	Curt A Kramer	2701 Navistar Drive, Lisle, IL 60532
Vice President	Mary Ellen Kummer	425 N. Martingale Road, Schaumburg, IL 60173
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	Richard C. Tarapchak	2701 Navistar Drive, Lisle, IL 60532
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	Holly S. Coombes	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

Signature	Curt A. Kramer
Title	Assistant Secretary