

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0062666

Michael G. Adams
KY Secretary of State

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Secretary of State
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Annual Report
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ARP

Company: NAVISTAR LEASING SERVICES CORPORATION
Company ID: 0062666
State of origin: Delaware
Formation date: 2/15/1963 12:00:00 AM
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Principal Office

2701 NAVISTAR DRIVE
LISLE, IL 60532

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	William V. McMenamin	2701 Navistar Drive, Lisle, IL 60532
Secretary	Richard E. Bond	2701 Navistar Drive, Lisle, IL 60532
Treasurer	Petrina A Collins	2701 Navistar Drive, Lisle, IL 60532
Vice President	Anthony A. Aiello	2701 Navistar Drive, Lisle, IL 60532
Vice President	Timothy J Tamer	2701 Navistar Drive, Lisle, IL 60532
Vice President	Patricia A. Brault	2701 Navistar Drive, Lisle, IL 60532
Vice President	David L. Derfelt	2701 Navistar Drive, Lisle, IL 60532
Vice President	George Jones	2701 Navistar Drive, Lisle, IL 60532

Directors

Director	Walter G. Borst	2701 Navistar Drive, Lisle, IL 60532
Director	William V. McMenamin	2701 Navistar Drive, Lisle, IL 60532

Signatures

Signature	Richard E. Bond
Title	Secretary