FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 APR 28 PM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 819349 (2)

1. Corporation Name
Navistar International Transportation Corp.
455 North Cityfront Plaza Drive
Chicago, IL 60611

Principal Place of Business | Mailing Address

Same as above

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified	3a. Date of Last Report
02/04/1966	07/10/1992

4. FEI Number: 36-1264810 ☐ Applied For ☐ Not Applicable

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CT Corporation system
1200 S. Pine Island Road
Plantation, FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes

SIGNATURE ____________
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	D/C/P
NAME	John R. Horne
STREET ADDRESS	455 North Cityfront Plaza Drive
CITY-ST-ZIP	Chicago, IL 60611
TITLE	D/V
NAME	Robert C. Lannert
STREET ADDRESS	455 North Cityfront Plaza Drive
CITY-ST-ZIP	Chicago, IL 60611
TITLE	V
NAME	John J. Bongiorno
STREET ADDRESS	2850 Golf Road
CITY-ST-ZIP	Rolling Meadows, IL 60008
TITLE	V/T
NAME	Thomas M. Hough
STREET ADDRESS	455 North Cityfront Plaza Drive
CITY-ST-ZIP	Chicago, IL 60611
TITLE	S
NAME	Gregory Lennes
STREET ADDRESS	455 North Cityfront Plaza Drive
CITY-ST-ZIP	Chicago, IL 60611
TITLE	V
NAME	David J. Johanneson
STREET ADDRESS	455 North Cityfront Plaza Drive
CITY-ST-ZIP	Chicago, IL 60611

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE ☐ Change ☐ Addition
1 2 NAME
1 3 STREET ADDRESS
1 4 CITY-ST-ZIP

2 1 TITLE ☐ Change ☐ Addition
2 2 NAME
2 3 STREET ADDRESS
2 4 CITY-ST-ZIP

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-05/02/95--01155--003
****200.00 ****200.00

3 1 TITLE ☐ Change ☐ Addition
3 2 NAME
3 3 STREET ADDRESS
3 4 CITY-ST-ZIP

4 1 TITLE ☐ Change ☐ Addition
4 2 NAME
4 3 STREET ADDRESS
4 4 CITY-ST-ZIP

5 1 TITLE ☐ Change ☐ Addition
5 2 NAME
5 3 STREET ADDRESS
5 4 CITY-ST-ZIP

6 1 TITLE ☐ Change ☐ Addition
6 2 NAME
6 3 STREET ADDRESS
6 4 CITY-ST-ZIP

OH

(Additional Officers are attached on a separate sheet)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE: Gregory Lennes, Secretary 4/21/95 312-836-2164
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR / Date / Daytime Phone #

(2)

CORPORATE OFFICERS 03/24/95

NAVISTAR INTERNATIONAL TRANSPORTATION CORP.

TITLE		
Chairman and Chief Executive Officer	James C. Cotting	455 N. Cityfront Plaza Drive Chicago, IL 60611
President and Chief Operating Officer	John R. Horne	455 N. Cityfront Plaza Drive Chicago, IL 60611
Executive Vice President and Chief Financial Officer	Robert C. Lannert	455 N. Cityfront Plaza Drive Chicago, IL 60611
Group VP & General Manager, Financial Services	John J. Bongiorno	2850 Golf Road Rolling Meadows, IL 60008
Vice President and Treasurer	Thomas M. Hough	455 N. Cityfront Plaza Drive Chicago, IL 60611
Group VP, Truck Sales & Distribution	James T. O'Dare, Jr.	455 N. Cityfront Plaza Drive Chicago, IL 60611
Group VP, General Manager Engine and Foundry	Daniel C. Ustian	10400 West North Avenue Melrose Park, IL 60160
Group VP, Truck Businesses	David J. Johanneson	455 N. Cityfront Plaza Drive Chicago, IL 60611
Group VP, International Operations & Business Development	Dennis W. Webb	455 N. Cityfront Plaza Drive Chicago, IL 60611
Senior VP and General Counsel	Robert A. Boardman	455 N. Cityfront Plaza Drive Chicago, IL 60611
Senior Vice President, Employee Relations and Administration	John M. Sheahin	455 N. Cityfront Plaza Drive Chicago, IL 60611
Vice President, Materials Management	Jim L. Simonton	Five Westbrook Corporation Center Westchester, IL 60158
Vice President and Controller	J. Steven Keate	455 N. Cityfront Plaza Drive Chicago, IL 60611
Vice President, Truck Engineering	Kirk A. Gutmann	2911 Meyer Road Ft. Wayne, IN 46803
Vice President Truck Manufacturing	Thomas E. Rigsby	4949 Urbana Road Springfield, OH 45502
VP, Quality Management and Technology	Dean P. Stanley	455 N. Cityfront Plaza Drive Chicago, IL 60611
Vice President, Public Affairs	Brian B. Whalen	455 N. Cityfront Plaza Drive Chicago, IL 60611
Secretary	Gregory Lennes	455 N. Cityfront Plaza Drive Chicago, IL 60611

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