

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 01, 2000 8:00 am**  
**Secretary of State**

05-01-2000 90312 025 \*\*\*150.00

**DOCUMENT # 819349**

1. Entity Name

**NAVISTAR INTERNATIONAL TRANSPORTATION CORP.**

**INTERNATIONAL TRUCK AND ENGINE CORPORATON**

Principal Place of Business

Mailing Address

455 N. CITYFRONT PLAZA DR.  
 CHICAGO ILLINOIS 60611

455 N. CITYFRONT PLAZA DR.  
 13TH FLR LAW OFFICES  
 CHICAGO ILLINOIS 60611-5503  
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**36-1264810**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM**  
**1200 S. PINE ISLAND ROAD**  
**PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

DATE

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00** May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete  
 NAME **VT**  
 STREET ADDRESS **HOUGH, THOMAS M.**  
 CITY-ST-ZIP **455 N. CITYFRONT PL DR**  
**CHICAGO, IL 00000**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME **DCP**  
 STREET ADDRESS **HORNE, JOHN R**  
 CITY-ST-ZIP **455 N. CITYFRONT PL DR**  
**CHICAGO, IL 00000**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME **V**  
 STREET ADDRESS **BONGIORNO, JOHN J**  
 CITY-ST-ZIP **2850 GOLF RD.**  
**CHICAGO IL 60008**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME **S**  
 STREET ADDRESS **LENNES, GREGORY**  
 CITY-ST-ZIP **455 N. CITYFRONT PL DR**  
**CHICAGO, IL 00000**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME **V**  
 STREET ADDRESS **JOHANNESON, DAVID J**  
 CITY-ST-ZIP **455 N. CITYFRONT PLAZA DR.**  
**CHICAGO IL 60611**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME **DV**  
 STREET ADDRESS **LANNERT, ROBERT C.**  
 CITY-ST-ZIP **455 NORTH CITYFRONT PLAZA DR**  
**CHICAGO IL**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**GREGORY LENNES**

**4/21/00**

**(312)836-2000**

Date

Daytime Phone #

CR2E034 (9/99)

# International Truck and Engine Corporation

#819344  
A0058797  
Tuesday, April 18, 2000

## DIRECTORS

**John R. Horne** **Director**  
Primary Address: Navistar Int. Corporation  
455 N. Cityfront Plaza Dr.  
Chicago, IL 60611

**Robert C. Lannert** **Director**  
Primary Address: Navistar Int. Trans. Corp.  
455 N. Cityfront Plaza Dr.  
Chicago, IL 60611

## OFFICERS

**John R. Horne** **Chairman, President and CEO**  
Primary Address: Navistar Int. Corporation  
455 N. Cityfront Plaza Dr.  
Chicago, IL 60611

**Robert C. Lannert** **Executive Vice President and Chief Financial Officer**  
Primary Address: Navistar Int. Trans. Corp.  
455 N. Cityfront Plaza Dr.  
Chicago, IL 60611

**John J. Bongiorno** **Group VP and General Manager, Financial Services**  
Primary Address: Navistar Financial Corporation  
2850 Golf Road  
Rolling Meadows, IL 60008

**David J. Johanneson** **Group Vice President and General Manager, Medium Truck Vehicle Center**  
Primary Address: Navistar Int. Trans. Corp.  
455 N. Cityfront Plaza Dr.  
Chicago, IL 60611

**Daniel C. Ustian** **Group VP and General Manager, Engine & Foundry**  
Primary Address: Navistar Int. Trans. Corp.  
10400 West North Avenue  
Melrose Park, IL 60160

**Dennis W. Webb** **Group Vice President and General Manager, International Operations**  
Primary Address: Navistar Int. Trans. Corp.  
455 N. Cityfront Plaza Dr.  
Chicago, IL 60611

**Robert A. Boardman** **Senior VP and General Counsel**  
Primary Address: Navistar Int. Trans. Corp.  
455 N. Cityfront Plaza Dr.  
Chicago, IL 60611

**Pamela J. Hamilton** **Senior Vice President, Human Resources and Administration**  
Primary Address: Navistar International Transportation Corp.  
455 N. Cityfront Plaza Drive  
Chicago, IL 60611

#819394  
A0050797

**Thomas M. Hough** Vice President and Treasurer  
Primary Address: Navistar Int. Trans. Corp.  
455 N. Cityfront Plaza Dr.  
Chicago, IL 60611

**Mark T. Schwetschenau** Vice President & Controller  
Primary Address: 455 North Cityfront Plaza Drive  
Chicago, IL 60611 USA

**Brian B. Whalen** VP, Public Affairs  
Primary Address: Navistar Int. Trans. Corp.  
455 N. Cityfront Plaza Dr.  
Chicago, IL 60611

**Gregory Lennes** Corporate Secretary  
Primary Address: Navistar Int. Trans. Corp.  
455 N. Cityfront Plaza Dr.  
Chicago, IL 60611

**Steven K. Covey** Assistant Secretary  
Primary Address: Navistar International Corp.  
455 N. Cityfront Plaza Dr.  
Chicago, IL 60611

**Mary Pat Cahill** Assistant Secretary  
Primary Address: None given

**Terry M. Endsley** Assistant Treasurer  
Primary Address: Navistar Int. Trans. Corp.  
455 N. Cityfront Plaza Dr.  
Treasury, 10th Floor  
Chicago, IL 60611

**William W. Jones** Assistant Secretary  
Primary Address: Navistar Financial Corporation  
2850 West Golf Road  
Rolling Meadows, IL 60008

**J. Steven Keate** President, Truck Group  
Primary Address: Navistar Int. Tran. Corp.  
455 North Cityfront Plaza Drive  
Chicago, IL 60611