

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2002 8:00 am
Secretary of State
 05-14-2002 90010 038 ***150.00

05030301 AT

DOCUMENT # 819349

1. Entity Name
INTERNATIONAL TRUCK AND ENGINE CORPORATION

Principal Place of Business

**455 N. CITYFRONT PLAZA DR.
 CHICAGO IL 60611**

Mailing Address

**455 N. CITYFRONT PLAZA DR.
 13TH FLR LAW OFFICES
 CHICAGO IL 60611
 US**

2. Principal Place of Business

4201 Winfield Road

3. Mailing Address

4201 Winfield Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Warrenville, IL

City & State

Warrenville, IL

4. FEI Number

36-1264810

Applied For

Not Applicable

Zip

60555

Country

DuPage

Zip

60555

Country

DuPage

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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, 2002 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

TITLE NAME ☐ Delete

**HOUGH, THOMAS M.
 455 N. CITYFRONT PL DR
 CHICAGO, IL 00000**

TITLE NAME ☐ Delete

**DCP
 HORNE, JOHN R
 455 N. CITYFRONT PL DR
 CHICAGO, IL 00000**

TITLE NAME ☐ Delete

**V
 BONGIORNO, JOHN J
 2850 GOLF RD.
 CHICAGO IL 60008**

TITLE NAME ☐ Delete

**S
 LENNES, GREGORY
 455 N. CITYFRONT PL DR
 CHICAGO, IL 00000**

TITLE NAME ☐ Delete

**V
 JOHANNESON, DAVID J
 455 N. CITYFRONT PLAZA DR.
 CHICAGO IL 60611**

TITLE NAME ☐ Delete

**DV
 LANNERT, ROBERT C.
 455 NORTH CITYFRONT PLAZA DR
 CHICAGO IL**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME ☒ Change ☐ Addition

**4201 WINFIELD ROAD
 WARRENVILLE, IL 60555**

TITLE NAME ☒ Change ☐ Addition

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 WARRENVILLE, IL 60555**

TITLE NAME ☒ Change ☐ Addition

**4201 WINFIELD ROAD
 WARRENVILLE, IL 60555**

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]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GREGORY LENNES

4/24/02

(630) 753-5000

Date

Daytime Phone #

CR2E034 (9/01)