

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 819349

FILED
Jan 23, 2004
Secretary of State

Entity Name: INTERNATIONAL TRUCK AND ENGINE CORPORATION

Current Principal Place of Business:

4201 WINFIELD RD
WARRENVILLE, IL 60555

New Principal Place of Business:

4201 WINFIELD ROAD
WARRENVILLE, IL 60555

Current Mailing Address:

4201 WINFIELD RD
WARRENVILLE, IL 60555 US

New Mailing Address:

4201 WINFIELD ROAD
WARRENVILLE, IL 60555 US

FEI Number: 36-1264810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCP () Delete
Name: HORNE, JOHN R,
Address: 4201 WINFIELD RD
City-St-Zip: WARRENVILLE, IL 60555

Title: S () Delete
Name: LENNES, GREGORY,
Address: 4201 WINFIELD RD
City-St-Zip: WARRENVILLE, IL 60555

Title: V () Delete
Name: JOHANNESON, DAVID J
Address: 4201 WINFIELD RD
City-St-Zip: WARRENVILLE, IL 60555

Title: DV () Delete
Name: LANNERT, ROBERT C.
Address: 4201 WINFIELD RD
City-St-Zip: WARRENVILLE, IL 60555

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: HORNE, JOHN R
Address: 4201 WINFIELD RD
City-St-Zip: WARRENVILLE, IL 60555

Title: S (X) Change () Addition
Name: GREGORY, LENNES
Address: 4201 WINFIELD ROAD
City-St-Zip: WARRENVILLE, IL 60555

Title: V (X) Change () Addition
Name: JOHANNESON, DAVID J
Address: 4201 WINFIELD ROAD
City-St-Zip: WARRENVILLE, IL 60555

Title: DVC (X) Change () Addition
Name: LANNERT, ROBERT C
Address: 4201 WINFIELD ROAD
City-St-Zip: WARRENVILLE, IL 60555

Title: DCP () Change (X) Addition
Name: USTIAN, DANIEL C
Address: 4201 WINFIELD ROAD
City-St-Zip: WARRENVILLE, IL 60555

Title: VPT () Change (X) Addition
Name: ENDSLEY, TERRY M
Address: 4201 WINFIELD ROAD
City-St-Zip: WARRENVILLE, IL 60555

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GREGORY LENNES

S

01/23/2004

Electronic Signature of Signing Officer or Director

Date

PHYLLIS E. COCHRAN, VP
4201 WINFIELD ROAD
WARRENVILLE, IL 60555

BRIAN B. WHALEN, VP
4201 WINFIELD ROAD
WARRENVILLE, IL 60555

MARK T. SCHWETSCHENAU, VP
4201 WINFIELD ROAD
WARRENVILLE, IL 60555

PAMELA J. TURBEVILLE, VP
4201 WINFIELD ROAD
WARRENVILLE, IL 60555

ROBERT A. BOARDMAN, VP
4201 WINFIELD ROAD
WARRENVILLE, IL 60555