

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 819349

Entity Name: NAVISTAR, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

4201 WINFIELD ROAD
WARRENVILLE, IL 60555

New Principal Place of Business:

Current Mailing Address:

4201 WINFIELD ROAD
WARRENVILLE, IL 60555 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: V
Name: COVEY, STEVEN K
Address: 4201 WINFIELD RD
City-St-Zip: WARRENVILLE, IL 60555

Title: S
Name: KRAMER, CURT A
Address: 4201 WINFIELD ROAD
City-St-Zip: WARRENVILLE, IL 60555

Title: V
Name: TARAPCHAK, RICHARD C
Address: 4201 WINFIELD ROAD
City-St-Zip: WARRENVILLE, IL 60555

Title: DCP
Name: USTIAN, DANIEL C
Address: 4201 WINFIELD ROAD
City-St-Zip: WARRENVILLE, IL 60555

Title: D
Name: CEDEROTH, ANDREW J
Address: 4201 WINFIELD ROAD
City-St-Zip: WARRENVILLE, IL 60555

Title: VT
Name: MORAN, JAMES M
Address: 4201 WINFIELD ROAD
City-St-Zip: WARRENVILLE, IL 60555

I hereby 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 all other like empowered.

SIGNATURE: CURT A. KRAMER

S

03/24/2011

Electronic Signature of Signing Officer or Director

Date