

Division of Corporations

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819 349

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

13 MAY 30 AM 8:09

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NAVISTAR, INC.**

Certificate of Status	0
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Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

*Att. Exhibit
of Officer
S/S
5-31-13*

COVER LETTER

**TO: Amendment Section
Division of Corporations**

SUBJECT: Navistar, Inc.

Names of Corporation

DOCUMENT NUMBER: 819349

The enclosed Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s) and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charmaine Black

Name of Contact Person

Navistar Inc.**Flint/Company**

2701 Navistar Drive

Address

Lisle, IL 60532

City/State and Zip Code

charmaine.black@navistar.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person

at (_____)

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee☐ **\$43.75 Filing Fee & Certificate of Status**

\$43.75 Filing Fee & Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAY 30 AM 10:27



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Navistar, Inc.
2. This entity was authorized to transact business in Florida on 2-4-66 and its Florida document number is 819349
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

Dir, Pres. & CEO

Name and Address

Troy A. Clark

2701 Navistar Drive

Lisle, IL 60532

Dir, EVP, CFO

Andrew J. Cederoth

2701 Navistar Drive

Lisle, IL 60532

Exec. VP & COO

Jack J. Allen

2701 Navistar Drive

Lisle, IL 60532

Pres-Global Bus Operations

Phillip J. Christman

2701 Navistar Drive

Lisle, IL 60532

(Attach additional pages if necessary)

Signature of an officer or director

Curt A. Kramer

Typed or printed name of person signing

Assistant Gen. Counsel & Corp. Secy.

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

Greg W. Elliott	Senior Vice President, Human Resources and Administration	2701 Navistar Drive Lisle, IL 60532
Persio Lisboa	Senior Vice President, Purchasing and Logistics and Chief Procurement Officer	2701 Navistar Drive Lisle, IL 60532
Richard C. Taraschak ✓	Senior Vice President and Corporate Controller	2701 Navistar Drive Lisle, IL 60532
James M. Moran ✓	Senior Vice President and Treasurer	2701 Navistar Drive Lisle, IL 60532
John P. Miller	Vice President, North America Engine and Global Operations	2701 Navistar Drive Lisle, IL 60532
Joseph A. Worth	Vice President, Finance and CFO, Global Operations	2701 Navistar Drive Lisle, IL 60532
Matthew J. Foulston	Vice President, Finance and CFO, Truck Group	2701 Navistar Drive Lisle, IL 60532
Kim Fugiel	Vice President, Internal Audit	2701 Navistar Drive Lisle, IL 60532
William H. Osborne	Vice President, Custom Products	2701 Navistar Drive Lisle, IL 60532
Curt A. Kramer ✓	Corporate Secretary	2701 Navistar Drive Lisle, IL 60532
James D. Mahlo	Assistant Secretary	2701 Navistar Drive Lisle, IL 60532
John P. McKinney	President, Global Box Operations	2701 Navistar Drive Lisle, IL 60532
Archilo L. Massicotte	President, Defense and Manufacturing	2701 Navistar Drive Lisle, IL 60532
Eric M. Tech	President, Global Truck and Engine	2701 Navistar Drive Lisle, IL 60532
Bill Kozek	President, North America Truck and Parts	2701 Navistar Drive Lisle, IL 60532
Waldey Sanchez	President, South America Operations	Avenida das Nações Unidas, 22002, Sao Paulo, Brazil 04795-915
Steven K. Covey	Senior Vice President, General Counsel and Chief Ethics Officer	2701 Navistar Drive Lisle, IL 60532