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03 JUL -3 AM 11:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
001410232003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #819349

1. Entity Name
INTERNATIONAL TRUCK AND ENGINE
CORPORATIONPrincipal Place of Business
4201 WINFIELD RD
WARRENVILLE, IL 60555Mailing Address
4201 WINFIELD RD
WARRENVILLE, IL 60555 US

2. Principal Place of Business

3. Mailing Address

State, Apt. #, etc.

State, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FED Number
36-1264810Applied For
Not Applicable5. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, Title or Printed Name of Registered Agent and the Filer

Signature, Title or Printed Name of Registered Agent and the Filer

DATE

9. Election Campaign Financing
Trust Fund Contribution ☐\$5.00 May Be
Added to Fee

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VT
HOUGH, THOMAS M.
4201 WINFIELD RD
WARRENVILLE, IL 60555 ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Add NewTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DCP
HORN, JOHN R.
4201 WINFIELD RD
WARRENVILLE, IL 60555 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D ☒ Change ☐ Add NewTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
BONGIORNO, JOHN J.
2860 GOLF RD.
CHICAGO, IL 60608 ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Add NewTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
LENNES, GREGORY
4201 WINFIELD RD
WARRENVILLE, IL 60555 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Add NewTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
JOHANNESON, DAVID J.
4201 WINFIELD RD
WARRENVILLE, IL 60555 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Add NewTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
OV
LANNERT, ROBERT C.
4201 WINFIELD RD
WARRENVILLE, IL 60555 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D/CFO ☒ Change ☐ Add New

12. I hereby certify that the information supplied with this form does not qualify for the exemption stated in Section 110-07(3)(b), Florida Statutes. I further certify that the information appearing 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, and 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Gregory Lennes

Gregory Lennes

4/22/03

630-753-5000

See attached list of Officers and Directors

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