2000 UNIFORM BUSINESS REPORT (UBR).

SIGNATURE:

FILED **DOCUMENT #821428** Apr 27, 2000 8:00 am Secretary of State NAVISTÁR-INTERNATIONAL-EXPORT-CORPORATION INTERNATIONAL TRUCK AND ENGINE EXPORT CORPORATION 04-27-2000 90041 037 ***150.00 Principal Place of Business Mailing Address 455 N. CITYFRONT PLAZA DRIVE 455 N. CITYFRONT PLAZA DRIVE 13TH FLR LAW OFFICES CHICAGO ILL 60611 CHICAGO ILL 60611-5503 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite Apt # etc. Applied For City & State City & State 4. FEł Number 36-1264990 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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. 1000 SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) . Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition TITLE ☐ Defete TITLE HORNE, JOHN R NAME NAME 455 N CITYFRONT PLAZA DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL ☐ Change ☐ Addition TITLE ☐ Defete TITLE WEBB, DENMS W NAME NAME 455 N. CITYFRONT PLAZA DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP CHICAGO IL ☐ Addition ☐ Delete Change TITLE LANNERT, ROBERT C. NAME NAME 455 N CITYFRONT PLAZA DR STREET ADDRESS STREET ADDRESS CITY-ST-7(P CHICAGO IL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE LENNES, GREGORY NAME 455 N CITYFRONT PLAZA DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CHICAGO IL ☐ Change Addition ☐ Delete TITLE TITLE SCHWETSCHENAU, MARK T NAME 455 N. CITYFRONT PLAZA DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL ☐ Delete ☐ Change Addition TITLE TITLE HOUGH, THOMAS M. NAME. NAME 455 N CITYFRONT PLAZA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 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.

836-2000

4/21/00

GREGORY LENNES

International Truck and Engine Export Corporation

821428 A0047817 Tuesday, April 18, 2000

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DIRECTORS

Jose Manuel Canal Cueva

Director

Primary Address:

None given

John R. Horne

Director

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J. Steven Keate

Director

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4.

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Vice President

Primary Address:

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#821428 A0047817

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Signatory Vice President - Tax

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President

Primary Address:

None given

Carlos A. Currlin

Vice President

Primary Address:

None given

Thomas M. Hough Primary Address: Vice President

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