

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 14, 2002 8:00 am**  
**Secretary of State**

05-14-2002 90010 039 \*\*\*150.00

**DOCUMENT # 821428**

1. Entity Name

**INTERNATIONAL TRUCK AND ENGINE EXPORT CORPORATION**

Principal Place of Business

**455 N. CITYFRONT PLAZA DRIVE  
 CHICAGO IL 60611**

Mailing Address

**455 N. CITYFRONT PLAZA DRIVE  
 13TH FLR LAW OFFICES  
 CHICAGO IL 60611  
 US**

2. Principal Place of Business

**4201 WINFIELD ROAD**

Suite, Apt. #, etc.

3. Mailing Address

**4201 WINFIELD ROAD**

Suite, Apt. #, etc.

City & State

**WARRENVILLE, IL**

City & State

**WARRENVILLE, IL**

4. FEI Number

**36-1264990**

Applied For

Not Applicable

Zip

**60555**

Country

**DUPAGE**

Zip

**60555**

Country

**DUPAGE**

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2002 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00** May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

|  |  |
|--|--|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>D<br/>HORNE, JOHN R<br/>455 N CITYFRONT PLAZA DR<br/>CHICAGO IL</b> <input type="checkbox"/> Delete               |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete<br><b>PD<br/>WEBB, DENNIS W<br/>455 N CITYFRONT PLAZA DR<br/>CHICAGO IL</b>          |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete<br><b>D<br/>LANNERT, ROBERT C.<br/>455 N CITYFRONT PLAZA DR<br/>CHICAGO IL</b>       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete<br><b>S<br/>LENNES, GREGORY<br/>455 N CITYFRONT PLAZA DR<br/>CHICAGO IL</b>          |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete<br><b>VD<br/>SCHWETSCHENAU, MARK T<br/>455 N. CITYFRONT PLAZA DR.<br/>CHICAGO IL</b> |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete<br><b>T<br/>HOUGH, THOMAS M.<br/>455 N CITYFRONT PLAZA DRIVE<br/>CHICAGO IL</b>      |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

|  |   |
|--|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>4201 WINFIELD ROAD<br/>WARRENVILLE, IL</b> |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>4201 WINFIELD ROAD<br/>WARRENVILLE, IL</b> |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>4201 WINFIELD ROAD<br/>WARRENVILLE, IL</b> |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>4201 WINFIELD ROAD<br/>WARRENVILLE, IL</b> |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>4201 WINFIELD ROAD<br/>WARRENVILLE, IL</b> |

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.

**SIGNATURE:**

**SIGNATURE REQUIRED**

**GREGORY LENNES**

**4/24/02**

**630-753-5000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)