

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821428

FILED
Apr 04, 2012
Secretary of State

Entity Name: NAVISTAR GLOBAL OPERATIONS CORPORATION

Current Principal Place of Business:

4201 WINFIELD ROAD
WARRENVILLE, IL 60555

New Principal Place of Business:

2701 NAVISTAR DRIVE
LISLE, IL 60532

Current Mailing Address:

4201 WINFIELD ROAD
WARRENVILLE, IL 60555

New Mailing Address:

2701 NAVISTAR DRIVE
LISLE, IL 60532

FEI Number: 36-1264990

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: PD
Name: BERNARDO, VALENZUELA
Address: 2701 NAVISTAR DRIVE
City-St-Zip: LISLE, IL 60532

Title: D
Name: CEDEROTH, ANDREW J
Address: 2701 NAVISTAR DRIVE
City-St-Zip: LISLE, IL 60532

Title: S
Name: KRAMER, CURT A
Address: 2701 NAVISTAR DRIVE
City-St-Zip: LISLE, IL 60532

Title: V
Name: TARAPCHAK, RICHARD C
Address: 2701 NAVISTAR DRIVE
City-St-Zip: LISLE, IL 60532

Title: VT
Name: MORAN, JAMES M
Address: 2701 NAVISTAR DRIVE
City-St-Zip: LISLE, IL 60532

Title: D
Name: ALLEN, JACK J
Address: 2701 NAVISTAR DRIVE
City-St-Zip: LISLE, IL 60532

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

04/04/2012

Electronic Signature of Signing Officer or Director

Date