

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843094

FILED  
Apr 06, 2009  
Secretary of State

Entity Name: PACCAR FINANCIAL CORP.

**Current Principal Place of Business:**

777 106TH AVE NE  
BELLEVUE, WA 98004 US

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 1518  
BELLEVUE, WA 98009 US

**New Mailing Address:**

FEI Number: 91-6029712      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VD ( ) Delete  
Name: TEMBREULL, MICHAEL A  
Address: 777 106TH AVE N.E.  
City-St-Zip: BELLEVUE, WA

Title: PD ( ) Delete  
Name: HENEBRY, TIM M  
Address: 777 106TH AVE NE  
City-St-Zip: BELLEVUE, WA

Title: CD ( ) Delete  
Name: PIGOTT, M. C.  
Address: 777 106TH AVE NE  
City-St-Zip: BELLEVUE, WA

Title: T ( ) Delete  
Name: DONOHOE, P.A.  
Address: 777 106TH AVE NE  
City-St-Zip: BELLEVUE, WA

Title: S ( ) Delete  
Name: ANDERSON, DAVID C  
Address: 777 106TH AVENUE  
City-St-Zip: BELLEVUE, WA 98004

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VCD (X) Change ( ) Addition  
Name: ARMSTRONG, RONALD E  
Address: 777 106TH AVE N.E.  
City-St-Zip: BELLEVUE, WA

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CD (X) Change ( ) Addition  
Name: PIGOTT, MARK C  
Address: 777 106TH AVE NE  
City-St-Zip: BELLEVUE, WA

Title: T (X) Change ( ) Addition  
Name: DONOHOE, PATRICIA A  
Address: 777 106TH AVE NE  
City-St-Zip: BELLEVUE, WA

Title: S (X) Change ( ) Addition  
Name: ANDERSON, DAVID C  
Address: 777 106TH AVE NE.  
City-St-Zip: BELLEVUE, WA 98004

Title: D ( ) Change (X) Addition  
Name: PLIMPTON, THOMAS E  
Address: 777 106TH AVE NE  
City-St-Zip: BELLEVUE, WA 98004

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICIA A. DONOHOE

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04/06/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date