

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843094

FILED
Apr 05, 2011
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

OFFICERS AND DIRECTORS:

Title: VCD
Name: ARMSTRONG, RONALD E
Address: 777 106TH AVE N.E.
City-St-Zip: BELLEVUE, WA 98004

Title: PD
Name: TODD, HUBBARD
Address: 777 106TH AVE NE
City-St-Zip: BELLEVUE, WA 98004

Title: CD
Name: PIGOTT, MARK C
Address: 777 106TH AVE NE
City-St-Zip: BELLEVUE, WA 98004

Title: T
Name: DONOHOE, PATRICIA A
Address: 777 106TH AVE NE
City-St-Zip: BELLEVUE, WA 98004

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

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

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: PATRICIA A. DONOHOE

T

04/05/2011

Electronic Signature of Signing Officer or Director

_____ Date