

Division of Corporations Page 1 of 1  
**F06000002091**

Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**INTERNATIONAL HARVESTER COMPANY**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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11/10/2006

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

**1. International Harvester Company**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

**2. Delaware**

(State or country under the law of which it is incorporated)

**3. 51-0299080**

(FEI number, if applicable)

**4. 03/09/1987**

(Date of incorporation)

**5. Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

**6.**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. 700 State Street; Racine, WI 53404**

(Principal office address)

same as above

(Current mailing address)

**8. Manufacturing and marketing of trucks and engines.**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

**9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)**

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System

Jeffrey D. Butterfield

Assistant Secretary

By: 

(Registered agent's signature)

**11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.**

**12. Names and business addresses of officers and/or directors:**

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**A. DIRECTORS**Chairman: SEE ATTACHED DIRECTOR & OFFICER LISTING

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. Camillo Rossetto, Vice President & Treasurer

(Typed or printed name and capacity of person signing application)

**International Harvester Company****Directors**

Michel Lecomte

**Officers**

|                     |   |
|---------------------|---|
| Michel Lecomte      | President and Chief Financial Officer             |
| Camillo Rossetto    | Vice President and Treasurer                      |
| Joanne K. Leskowitz | Vice President, Tax Planning and Analysis         |
| Richard Hoffman     | Corporate Controller and Chief Accounting Officer |
| Michael P. Going    | General Counsel, North America and Secretary      |
| Enrico C. Bretto    | Assistant Treasurer                               |
| Brian J. O'Keane    | Assistant Treasurer                               |
| Kathleen Nuzzi      | Assistant Secretary                               |
| Sutton A. Leja      | Assistant Secretary                               |
| Donald R. Costa     | Tax Officer                                       |
| Steven Haynes       | Tax Officer                                       |

**BUSINESS ADDRESS FOR ALL**

Opus Landmark Building  
100 South Saunders Road  
Lake Forest, IL 60045

06/19/2006

TOTAL P.02

# Delaware

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## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERNATIONAL HARVESTER COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF NOVEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INTERNATIONAL HARVESTER COMPANY" WAS INCORPORATED ON THE NINTH DAY OF MARCH, A.D. 1987.



2119635 8300

061025816

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5190937

DATE: 11-08-06