

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 10, 2001 8:00 am
Secretary of State

07-10-2001 90004 010 ***150.00

DOCUMENT # F99000005794

1. Entity Name

NAVISTAR INTERNATIONAL TRANSPORTATION CORP.

Principal Place of Business

Mailing Address

**455 North Cityfront Plaza Dr
 Chicago IL 60611**

**455 N. Cityfront Plaza Dr.
 Chicago IL 60611**

2. Principal Place of Business

4201 Winfield Road

3. Mailing Address

4201 Winfield Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Warrenville IL 60555

City & State

Warrenville IL 60555

4. FEI Number

36-4334206

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

**\$8.75 Additional
 Fee Required**

DO NOT WRITE IN THIS SPACE

B0059810

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 SOUTH 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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP | PCD BOARDMAN, ROBERT A 4201 WINFIELD ROAD WARRENVILLE IL 60555 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD ENDSLEY, TERRY M 4201 WINFIELD ROAD WARRENVILLE IL 60555 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S LENNES, GREGORY 4201 WINFIELD ROAD WARRENVILLE IL 60555 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D COVEY, STEVEN K 4201 WINFIELD ROAD WARRENVILLE IL 60555 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|--|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

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:

Gregory Lennes
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GREGORY LENNES

7-3-01

630-753-2000

Date

Daytime Phone #

CR2034 (11/00)



INTERNATIONAL TRUCK AND ENGINE CORPORATION

P.O. BOX 1488, 4201 WINFIELD ROAD, WARRENVILLE, IL 60555

T 630 753 2000

F 630 753 3982

LAW OFFICES

Attachment
B# F9900005294
B0059810

July 3, 2001

Uniform Business Report
Division of Corporations
P. O. Box 1500
Tallahassee, Florida 32302-1500


Re: 2001 Uniform Business Report

Dear Sir or Madam:

Enclosed is the 2001 UBR for Navistar International Transportation Corp., together with a check for \$150.00 in payment of the filing fee. This form was never sent to our principal place of business or to our registered agent. The form was requested from your office. We were advised to submit the report with the required fee and to ask for a waiver of any penalty for filling late because the form was not received in a timely manner.

We are hoping the filing of the 2001 UBR will keep this entity in good standing with the Florida Secretary of State.

Very truly yours,


Jean Baggett
Legal Assistant

Enclosures