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C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

400003039934--5

-11/09/99--01073--011

*****70.00 *****70.00

CORPORATION(S) NAME

International Truck Finance Corporation

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

11-9

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TALLAHASSEE, FLORIDA

CHRIS

DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 NOV -9 AM 11:23

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BR 11/9/99

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:

FILED
IN THE
CLERK OF STATE
OFFICE OF CORPORATIONS
NOV - 9 PM 3:04

1. International Truck Finance Corporation

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

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

3. Applied For

(FEI number, if applicable)

4. November 1, 1999

(Date of incorporation)

5. Perpetual

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

6. November 15, 1999

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 455 N. Cityfront Plaza Drive, Chicago, Illinois 60611

(Current mailing address)

8. See attached purpose clause

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

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

James M. Halpin
(Registered agent's signature) (Officer)

James M. Halpin, Assistant Secretary

(Type Name and Title of Officer)

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Robert A. Boardman
Address: 455 N. Cityfront Plaza Drive
Chicago, IL 60611

Vice Chairman: Steven K. Covey
Address: 455 N. Cityfront Plaza Drive
Chicago, IL 60611

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Robert A. Boardman
Address: 455 N. Cityfront Plaza Drive
Chicago, Illinois 60611

Vice President: Terry M. Endsley
Address: 455 N. Cityfront Plaza Drive
Chicago, Illinois 60611

Secretary: Gregory Lennes
Address: 455 N. Cityfront Plaza Drive
Chicago, Illinois 60611

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SECRETARY OF CORPORATIONS
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Treasurer: Terry M. Endsley

Address: 455 N. Cityfront Plaza Drive

Chicago, Illinois 60611

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

13.

Steven K. Covey

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Steven K. Covey, Director

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

Purpose Clause of International Truck Finance Corporation

To engage in any lawful act or activity for which coporations may be organized under the general corporation law of the state of Florida.

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DIVISION OF CORPORATIONS
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State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERNATIONAL TRUCK FINANCE CORPORATION" 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 FIFTH DAY OF NOVEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV -9 PM 3:04



Edward J. Freel
Edward J. Freel, Secretary of State

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AUTHENTICATION:

0065293

DATE:

11-05-99