

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000001378

**FILED**  
**Apr 04, 2012**  
**Secretary of State**

**Entity Name:** NAVISTAR MODEC EV ALLIANCE, LLC

**Current Principal Place of Business:**

4201 WINFIELD ROAD  
WARRENVILLE, IL 60555

**New Principal Place of Business:**

2701 NAVISTAR DRIVE  
LISLE, IL 60532

**Current Mailing Address:**

4201 WINFIELD ROAD  
WARRENVILLE, IL 60555

**New Mailing Address:**

2701 NAVISTAR DRIVE  
LISLE, IL 60532

**FEI Number:** 27-1327020

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ALLEN, JACK J  
Address: 2701 NAVISTAR DRIVE  
City-St-Zip: LISLE, IL 60532

Title: MGR  
Name: PLASSMAN, JEFFREY R  
Address: 2701 NAVISTAR DRIVE  
City-St-Zip: LISLE, IL 60532

Title: MGR  
Name: HUFFMON, DENNIS A  
Address: 2701 NAVISTAR DRIVE  
City-St-Zip: LISLE, IL 60532

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JACK J. ALLEN

MGR

04/04/2012

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date