## 2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 819349** 

Entity Name: NAVISTAR, INC.

**Current Principal Place of Business:** 

2701 NAVISTAR DRIVE LISLE. IL 60532

**Current Mailing Address:** 

2701 NAVISTAR DRIVE LISLE. IL 60532

FEI Number: 36-1264810 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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:

Name

Electronic Signature of Registered Agent

Date

**FILED** Apr 25, 2019

**Secretary of State** 

9637145590CC

Officer/Director Detail :

Title SVP AND GENERAL COUNSEL Title SVP AND CONTROLLER KRAMER, CURT A Name Name STRYCKER, SAMARA 2701 NAVISTAR DRIVE 2701 NAVISTAR DRIVE Address Address

City-State-Zip: LISLE IL 60532 City-State-Zip: LISLE IL 60532

DIRECTOR, PRESIDENT, CEO Title Title DIRECTOR, EVP, CFO

Name CLARK, TROY A BORST, WALTER G Name

Address 2701 NAVISTAR DRIVE Address 2701 NAVISTAR DRIVE

LISLE IL 60532 City-State-Zip: City-State-Zip: LISLE IL 60532

Title **EVP AND CHIEF OPERATING PRESIDENT - OPERATIONS** Title

**OFFICER** CHRISTMAN, PHILIP J

Name

LISBOA. PERSIO 2701 NAVISTAR DRIVE Address

Address 2701 NAVISTAR DRIVE

LISLE IL 60532 City-State-Zip: LISLE IL 60532 City-State-Zip:

Title SVP AND CHIEF INFORMATION Title VΡ

**OFFICER** Name

WERTH, JOSEPH A RAGLAND, JULIE Name Address 2701 NAVISTAR DRIVE 2701 NAVISTAR DRIVE Address

LISLE IL 60532 City-State-Zip: City-State-Zip: LISLE IL 60532

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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.

04/25/2019 SIGNATURE: RICHARD E. BOND SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title VP

Name MOROWITZ, DARCY S.

Address 2701 NAVISTAR DRIVE

City-State-Zip: LISLE IL 60532

Title VP

Name KETELAAR, MARTIN
Address 2701 NAVISTAR DRIVE

City-State-Zip: LISLE IL 60532

Title VP

Name RENIER, SCOTT F

Address 2701 NAVISTAR DRIVE

City-State-Zip: LISLE IL 60532

Title PRESIDENT, TRUCK

Name CANCELLIERE, MICHAEL A
Address 2701 NAVISTAR DRIVE

City-State-Zip: LISLE IL 60532

Title PRESIDENT, AFTERSALES

Name BAUMANN, FRIEDRICH Address 2701 NAVISTAR DRIVE

City-State-Zip: LISLE IL 60532

Title VP

Name GELB, JACQUELINE
Address 2701 NAVISTAR DRIVE

City-State-Zip: LISLE IL 60532

Title SVP, STRATEGIC INITIATIVES

Name TECH, ERIC M.

Address 2701 NAVISTAR DRIVE

City-State-Zip: LISLE IL 60532

Title PRESIDENT, FINANCIAL SERVICES

AND TREASURER

Name MCMENAMIN, WILLIAM V
Address 2701 NAVISTAR DRIVE

City-State-Zip: LISLE IL 60532

Title SECRETARY

Name BOND, RICHARD E
Address 2701 NAVISTAR DRIVE

City-State-Zip: LISLE IL 60532

Title VP

Name VALENZUELA, BERNARDO
Address 2701 NAVISTAR DRIVE

City-State-Zip: LISLE IL 60532

Title SVP

Name DORSEY, DONNA Address 2701 NAVISTAR DRIVE

City-State-Zip: LISLE IL 60532

Title SVP

Name HERNANDEZ, MARK
Address 2701 NAVISTAR DRIVE

City-State-Zip: LISLE IL 60532