

2017 FOREIGN PROFIT CORPORATION AMENDED 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:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SVP AND GENERAL COUNSEL
Name KRAMER, CURT A
Address 2701 NAVISTAR DRIVE
City-State-Zip: LISLE IL 60532

Title SVP AND CONTROLLER
Name STRYCKER, SAMARA
Address 2701 NAVISTAR DRIVE
City-State-Zip: LISLE IL 60532

Title DIRECTOR, EVP, CFO
Name BORST, WALTER G
Address 2701 NAVISTAR DRIVE
City-State-Zip: LISLE IL 60532

Title DIRECTOR, PRESIDENT, CEO
Name CLARK, TROY A
Address 2701 NAVISTAR DRIVE
City-State-Zip: LISLE IL 60532

Title PRESIDENT - OPERATIONS
Name CHRISTMAN, PHILIP J
Address 2701 NAVISTAR DRIVE
City-State-Zip: LISLE IL 60532

Title SVP, NORTH AMERICA TRUCK,
SALES AND MARKETING
Name SASS, JEFFREY M
Address 2701 NAVISTAR DRIVE
City-State-Zip: LISLE IL 60532

Title EVP AND CHIEF OPERATING
OFFICER
Name LISBOA, PERSIO
Address 2701 NAVISTAR DRIVE
City-State-Zip: LISLE IL 60532

Title SVP, GLOBAL MANUFACTURING AND
QUALITY
Name OSBORNE, WILLIAM H
Address 2701 NAVISTAR DRIVE
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.

SIGNATURE: RICHARD E. BOND**SECRETARY****10/25/2017**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SVP AND CHIEF INFORMATION OFFICER
Name KLINE, TERRY
Address 2701 NAVISTAR DRIVE
City-State-Zip: LISLE IL 60532

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 AND PARTS
Name CANCELLIERE, MICHAEL A
Address 2701 NAVISTAR DRIVE
City-State-Zip: LISLE IL 60532

Title VP
Name WERTH, JOSEPH A
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