



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **42400** 2. Name of Corporation **INTERNATIONAL HARVESTER COMPANY**
3. Street Address Principal Business Office **700 STATE STREET** City **RACINE** State **WI** Zip **53404**
4. Business Phone No. **(414) 636 - 5085** 5. State of Incorporation **DELAWARE** 6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island **INACTIVE**

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) X

President Name Theodore R. French Street Address 700 State Street City Racine State WI Zip 53404	Vice President Name John E. Evard, Jr. Street Address 700 State Street City Racine State WI Zip 53404
Secretary Name Kevin J. Hallagan Street Address 700 State Street City Racine State WI Zip 53404	Treasurer Name Theodore R. French Street Address 700 State Street City Racine State WI Zip 53404

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) X

Director Name Theodore R. French Street Address 700 State Street City Racine State WI Zip 53404	Director Name Street Address City State Zip
Director Name Street Address City State Zip	Director Name Street Address City State Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
200	COMMON	\$ 5

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
200	COMMON	\$ 5

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



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File Date: 3-16-98
Check No.: 3308775
By: TOP

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

John E. Evard, Jr. 2/13/98
Signature of Officer Date

JOHN E. EVARD, JR.
Print or Type Name of Officer
VICE PRESIDENT
Title of Officer

