

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID: 2042400 Annual Report for the year: 1994

Name of Business Entity: International Harvester Company

Business entity organized under the laws of the State of: Delaware

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:

1010 Milam Street
Houston, Texas 77002

Phone: (713) 757-7241

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

c/o CT Corporation System
123 Dyer Street
Providence, R.I. 02903

Phone: ()

Business Entity is (check one):

- Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)
 Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

R.A. Oliver
State Tax Manager
P.O. Box 2511
Houston, TX 77252-2511

Brief statement of the character of business conducted in Rhode Island:

Inactive

Date of Organization: 03/09/87

Date of Qualification to do business in Rhode Island (if foreign entity):
03/27/87

THE NAMES OF THE OFFICERS ARE:

<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input type="checkbox"/> PRESIDENT (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
	PLEASE SEE ATTACHED		
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input type="checkbox"/> VICE PRESIDENT (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input type="checkbox"/> SECRETARY (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input type="checkbox"/> TREASURER (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
	PLEASE SEE ATTACHED		
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 200
CLASS Common
SERIES -
PAR VALUE OR WITHOUT PAR \$ 5.00

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 200
CLASS Common
SERIES -
PAR VALUE OR WITHOUT PAR \$ 5.00

FILED
FEB 22 1994

By [Signature]

Date February 17, 1994

[Signature]
ROBERT G. SIMPSON
TITLE OR TYPE NAME OF OFFICER SIGNING
ASSISTANT SECRETARY
TITLE OF OFFICER SIGNING

Form 31 1/94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

CT CORPORATION SYSTEM
123 DYER STREET
PROVIDENCE RI 02903

INTERNATIONAL HARVESTER COMPANY
 Corporate Street Address: 700 State St., Racine, WI 53404
 Corporate Mailing Address: 700 State St., Racine, WI 53404

All Directors' & Officers' business addresses are the same as corporate street and mailing addresses

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Social Security #</u>
Peter Menikoff	1990 Ridge Rd., Lake Forest, IL 60045	094-32-7846

OFFICERS

<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Social Security #</u>
Peter Menikoff	President	1990 Ridge Rd., Lake Forest, IL 60045	094-32-7846
Theodore R. French	Senior Vice President, Chief Financial Officer and Treasurer	11 Cherrywood Ct., Racine, WI 53402	256-72-6972
John E. Evard, Jr.	Vice President	37310 N. Fox Hill Dr., Wadsworth, IL 60083	553-66-9132
Robert G. Simpson	Vice President and Assistant Secretary	5627 Palisade Falls, Kingwood, TX 77345	359-44-0711
Karl A. Stewart	Secretary	6242 Burgoyne, Houston, TX 77057	450-68-4329
Karen K. Duke	Assistant Secretary	2343 N. 115th, Wauwatosa, WI 53226	388-48-1493
James D. Gaughan	Assistant Secretary	7723 Poitier's Dr., Houston, TX 77071	460-92-7783
Bert F. Neece	Assistant Secretary	5907 Rocky Brook, Kingwood, TX 77345	327-40-9245
Darcy A. Pyikas	Assistant Secretary	2045 Arthur Avenue, Racine, WI 53405	399-52-1555
Thomas J. Angst	Assistant Treasurer	2 Maplewood Court, Racine, WI 53402	389-56-4798
Thomas E. Pultorak	Assistant Treasurer	14704 Birch Lane, Wadsworth, IL 60083	338-42-2921
G. Michael Ruegg	Assistant Treasurer	5424 North St. Louis Ave., Chicago, IL 60625	524-64-4078

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