

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2018

1. Corporate ID No. 000022282

2. Name of Corporation Navistar Leasing Services Corporation

3. Street Address Principal Business Office:

No. and Street: <u>2701 NAVISTAR DRIVE</u>

City or Town: LISLE State: IL Zip: 60532 Country: USA

4. Business Phone No.

331-332-5000

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

522220

6. Brief Description of the Character of Business Conducted in Rhode Island

LEASING PROPERTY TO LESSES, SOME OF WHOM MAY BE LOCATED IN RI

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	WILLIAM V. MCMENAMIN	2701 NAVISTAR DRIVE LISLE, IL 60532 USA	
TREASURER	PETRINA A RAUZI	2701 NAVISTAR DRIVE	

		LISLE, IL 60532 USA
SECRETARY	RICHARD E BOND	2701 NAVISTAR DRIVE
		LISLE, IL 60532 USA
VICE PRESIDENT	ANTHONY A AIELLO	2701 NAVISTAR DRIVE
		LISLE, IL 60532 USA
ASSISTANT SECRETARY	LISA P CONLON	2701 NAVISTAR DRIVE
		LISLE, IL 60532 USA
VICE PRESIDENT	PATRICIA A. BRAULT	2701 NAVISTAR DRIVE
		LISLE, IL 60532 USA
VICE PRESIDENT	DAVID L. DERFELT	2701 NAVISTAR DRIVE
		LISLE, IL 60532 USA
VICE PRESIDENT	GEORGE A JONES	2701 NAVISTAR DRIVE
		LISLE, IL 60532 USA
VICE PRESIDENT	LEO C HEINLEN	2701 NAVISTAR DRIVE
		LISLE, IL 60532 USA
DIRECTOR	WALTER G. BORST	2701 NAVISTAR DRIVE
		LISLE, IL 60532 USA
DIRECTOR	WILLIAM V. MCMENAMIN	2701 NAVISTAR DRIVE
		LISLE, IL 60532 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$100.0000	50,000.00	13618

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 27 Day of February, 2018 at 11:01:38 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By RICHARD E. BOND

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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