

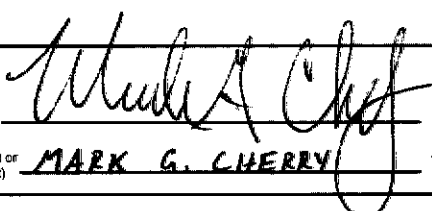
No. C 50553	Annual Report Form 1999 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1 Mailing Address - Please Correct If Not Correct MACK TRUCKS, INC. AISI PO BOX 60577		CT CORPORATION SYSTEM 300 N. 6TH ST. BOISE ID 83701
	FT MYERS FL 33906 6577		3. Organized Under the Laws of: PA C 50553

Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**

Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held Name Street or P.O. Address City State Zip

PLEASE SEE ATTACHED

5. Signature of New Registered Agent	6. 	
	Signature _____ Name (Typed or Printed) MARK G. CHERRY	Date 9/10/99 Title ASSISTANT TREASURER

ISSUED: 07-03-1999

2210

MACK TRUCKS, INC. **DIRECTORS**

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Allan M. Chapin Partner	Sullivan & Cromwell 125 Broad Street New York, NY 10004-2498 Telephone: (212) 558-3720 Fax: (212) 883-1264	1133 Fifth Avenue New York, NY 10128 Telephone: (212) 289-2817
Odile Desforges Senior Executive Vice president	Renault S.A. 34 Quai du Point du-Jour 92109 Boulogne, France Telephone: 011-33-1-41-04-60-95 Fax: 011-33-1-41-04-62-64	
Patrick Faure Chairman and Chief Executive Officer	Renault S.A. 34 Quai du Point du-Jour 92109 Boulogne, France Telephone: 011-33-1-41-04-60-95 Fax: 011-33-1-41-04-62-64	1 Rue Villersexel 75007 Paris, France Telephone: 011-33-1-42-22-13-71
Chairman of the Board of Mack Trucks, Inc.	Mack Trucks, Inc. 2100 Mack Boulevard Allentown, PA 18103 Telephone: (610) 709-2772 Fax: (610) 709-2100	
Michel P. Gigou President and Chief Executive Officer	Mack Trucks, Inc. 2100 Mack Boulevard Allentown, PA 18103 Telephone: (610) 709-3507 Fax: (610) 709-2100	2600 Ballybunion Road Center Valley, PA 18034 Telephone: (610) 694-8940
Shemaya Levy Directeur General Adjoint	Renault V.I. 40, rue Pasteur - B.P. 302 92156 Suresnes Cedex, France Telephone: 011-33-1-40-99-73-82 Fax: 011-33-1-40-99-71-09	11bis, boulevard Delessert 75016 PARIS, France Telephone: 011-33-1-42-88-03-62

MAC K TRUCKS, INC.
DIRECTORS, etd.

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Michel Croize-Pourcelet Executive Vice President- Finance	Renault V.I. 40, rue Pasteur - B.P. 302 92156 Suresnes Cedex, France Telephone: 011-33-1-40-99-70-02 or 011-33-1-40-99-72-49 Fax: 011-33-1-40-99-71-19	10 rue Beffroy - F 92200 Neuilly-sur-Seine, France Telephone: 011-33-1-47-45-56-38 Fax: 011-33-1-47-45-71-58
Alain-Pierre Raynaud Director-Renault Financial Operations	Renault S.A. 34 Quai du Point du-Jour 92109 Boulogne, France Telephone: 011-33-1-41-04-60-95 Fax: 011-33-1-41-04-62-64	70 rue d'Assas 75006 Paris, France Telephone: 011-33-1-45-44-91-11
David J. Supino Managing Director	Lazard Brothers & Co., Limited 21 Moorfields London EC2P-2HT England Telephone: 011-44-1-71-448-2703 Fax: 011-44-1-71-588-7894	3 Essex Villas London W8 7BP England Telephone: 011-44-1-71-938-3947 Fax: 011-44-1-71-937-8803

MACK TRUCKS, INC. **OFFICER LISTING**

ELECTED OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
PATRICK FAURE	CHAIRMAN OF THE BOARD	2100 MACK BOULEVARD ALLENTOWN, PA 18103	1 RUE VILLERSEXEL 75007 PARIS, FRANCE 011-33-1-42-88-03-62
MICHEL P. GIGOU	PRESIDENT AND CHIEF EXECUTIVE OFFICER	2100 MACK BOULEVARD ALLENTOWN, PA 18103 (610) 709-3507	2600 BALLYBUNION ROAD CENTER VALLEY, PA 18034 (610) 694-8940
SAMUEL L. TORRENCE	EXECUTIVE VICE PRESIDENT - ADMINISTRATION	2100 MACK BOULEVARD ALLENTOWN, PA 18103 (610) 709-2164	5475 NORTHWOOD DRIVE CENTER VALLEY, PA 18034 (610) 282-2252
STEVE F. HOMCHA	EXECUTIVE VICE PRESIDENT - ENGINEERING AND PRODUCT PLANNING	2100 MACK BOULEVARD ALLENTOWN, PA 18103 (610) 709-3241	11 PARK AVENUE NESQUEHONING, PA 18240 (717) 645-7350
CATHERINE RAGOBERT	EXECUTIVE VICE PRESIDENT - FINANCE AND TREASURER	2100 MACK BOULEVARD ALLENTOWN, PA 18103 (610) 709-3816	1765 ARDEN LANE BETHLEHEM, PA 18015 (610) 838-9928
TERRENCE C. GRUBE	EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL AND SECRETARY	2100 MACK BOULEVARD ALLENTOWN, PA 18103 (610) 709-2131	5030 DRUMMOND CIRCLE CENTER VALLEY, PA 18034 (610) 317-9041
DENNIS LEBLOND	EXECUTIVE VICE PRESIDENT - MANUFACTURING	2100 MACK BOULEVARD ALLENTOWN, PA 18103 (610) 709-3001	2204 CEDARCREST BOULEVARD ALLENTOWN, PA 18103 (610) 432-4382
PAUL L. VIKNER	EXECUTIVE VICE PRESIDENT - SALES AND MARKETING	2100 MACK BOULEVARD ALLENTOWN, PA 18103 (610) 709-2770	3769 BARRINGTON DRIVE ALLENTOWN, PA 18104 (610) 530-9028

MAC K TRUCKS, INC. **OFFICER LISTING**

ELECTED OFFICERS, ctd.

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
GARRICK T. HU	EXECUTIVE VICE PRESIDENT - GROUP CONSTRUCTION VEHICLES PROJECT	P. O. BOX 1907 ALLENTOWN, PA 18105-1907 (610) 709-8269	5010 DOE CIRCLE EMMAUS, PA 18049 (610) 965-0618
BRUNO LINSOLAS	SENIOR VICE PRESIDENT - PURCHASING	2100 MAC K BOULEVARD ALLENTOWN, PA 18103 (610) 709-3011	4966 MEADOWVIEW DRIVE MACUNGIE, PA 18062 (610) 530-9385
PAUL C. RITTER	SENIOR VICE PRESIDENT - SPECIAL PROJECTS AND CUSTOMER RELATIONS	2100 MAC K BOULEVARD ALLENTOWN, PA 18103 (610) 709-3966	112 WALKER ROAD MACUNGIE, PA 18062 (610) 845-8423

OTHER APPOINTED OFFICERS

MARK G. CHERRY	ASSISTANT TREASURER	2100 MAC K BOULEVARD ALLENTOWN, PA 18103 (610) 709-3297	991 N. 32ND STREET ALLENTOWN, PA 18104
LUCY J. PARKER	ASSISTANT SECRETARY	2100 MAC K BOULEVARD ALLENTOWN, PA 18103 (610) 709-3891	1725 CROWNWOOD STREET ALLENTOWN, PA 18103