

**F0000002889**  
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Caterpillar Logistics Services, Inc.  
(Name of corporation - must include suffix)

FILED  
00 MAY 23 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Dawn Stage  
(Name of Person)  
Caterpillar Logistics Services, Inc.  
(Firm/Company) 000003182340--4  
-05/23/00--01107--001  
P.O. Box 610, Rt 29@ Renschville Road  
(Address) \*\*\*1150.00 \*\*\*1150.00  
Mossville, IL 61552-6137  
(City/State/Zip)

Should you need to call someone concerning this matter, please call: 000003182340--4  
-03/23/00--01128--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75  
Dawn Stage at (309) 578-1614  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

gc

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 24, 2000

DAWN STAGE  
CATERPILLAR LOGISTICS SERVICES, INC.  
P.O. BOX 610  
MOSSVILLE, IL 61552-6137

SUBJECT: CATEPILLAR LOGISTICS SERVICES, INC.  
Ref. Number: W00000007970

We have received your document for CATEPILLAR LOGISTICS SERVICES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6043.

Shawn Logan  
Document Specialist

Letter Number: 500A00016504

FILED  
00 MAY 23 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Caterpillar Logistics Services, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 37-1209077  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 16, 1987 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 1999  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. Route 29 at Renschville Road, P.O. Box 610, Mossville, IL 61552  
(Current mailing address)

8. To provide logistics services for client firms  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: C T Corporation System

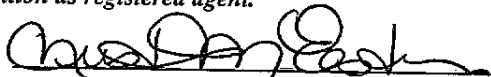
Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324  
(Zip code)

FILED  
00 MAY 23 PM 12: 55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
(Registered agent's signature)

Christine M. Eastwine  
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: PLEASE SEE ATTACHED LIST

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: PLEASE SEE ATTACHED LIST

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

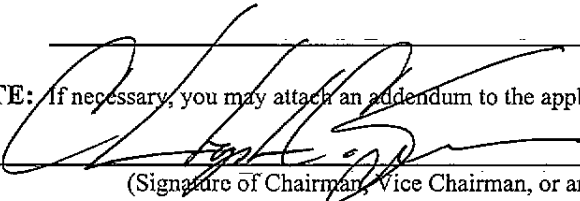
Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

FILED  
00 MAY 23 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Chris C. Spears, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

**CATERPILLAR LOGISTICS SERVICES, INC.**  
**Directors and Officers**

<u>Officers</u>		
<u>Position</u>	<u>Name</u>	<u>Address</u>
Chairman	S.H. Wunning	100 NE Adams, Peoria, IL 61629
President	W.F. Springer	471 E. High Point Drive, Peoria IL 61614 100 NE Adams, Peoria, IL 61629
Vice President	M.L. Cunningham	420 Ravinswood, Peoria, IL 61615 100 NE Adams, Peoria, IL 61629
Vice President	D.K. Ecklund	Adriaanstraat 75, B-3090, Overije, Belgium 100 NE Adams, Peoria, IL 61629
Vice President & Treasurer	D.L. Hoffman	5310 Fieldstone Drive, Peoria, IL 61615 100 NE Adams, Peoria, IL 61629
Vice President	J.S. Ivaska	11616 Strathmoore Ct., Dunlap, IL 61525 100 NE Adams, Peoria, IL 61629
Vice President	P. Jackson	6405 Live Oak Ct., Peoria, IL 61615 100 NE Adams, Peoria, IL 61629
Vice President	T.S. Mehl	3505 Willow Knolls #A, Peoria, IL 61614 100 NE Adams, Peoria, IL 61629
Vice President	R.H. Schnabel	1203 W. Wexford, Peoria, IL 61615 100 NE Adams, Peoria, IL 61629
Vice President	D.E. Spellman	225 S. Minnesota, Morton, IL 61550 100 NE Adams, Peoria, IL 61629
Vice President & Secretary	S.C. Hoffman	Chemin de la Fraite 4, 1380 Ohain, Belgium 100 NE Adams, Peoria, IL 61629
Assistant Secretary	C. C. Spears	735 Townes Ct., Peoria, IL 61615 100 NE Adams, Peoria, IL 61629
Assistant Treasurer	R.D. Beran	432 Gilman Avenue, Washington, IL 61571 100 NE Adams, Peoria, IL 61629 3250 W. Westport, Peoria, IL 61614

<u>Directors</u>	
S.H. Wunning	100 NE Adams, Peoria, IL 61629
W.F. Springer	471 E. High Point Drive, Peoria, IL 61614 100 NE Adams, Peoria, IL 61629
G.S. Flaherty	420 Ravinswood, Peoria, IL 61615 100 NE Adams, Peoria, IL 61629 9701 Cherry Bark Court, Peoria, IL 61615

FILED  
00 MAY 23 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

State of Delaware  
Office of the Secretary of State

---

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CATERPILLAR LOGISTICS SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF FEBRUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2115044 8300

001088127

A handwritten signature in black ink, appearing to read "Edward J. Freel".

---

Edward J. Freel, Secretary of State

0271638

AUTHENTICATION:

02-22-00

DATE: