FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Mar 13, 2002 8:00 am Secretary of State

1. Entity Name	MENT # F00000000286			03-13-2002 90033 022 ***150.00				
	OO NOT WRITE	IN THIS S	SPAC	Έ				
2. Principal Place of Business Caterpillar Inc.		3. Mailing Address 100 NE Adams Street						
Suite Apt. #, etc.		Suite, Apt. #, etc.				DO NOT WRITE	IN THIS SP	ACE
City & State Peoria, IL		City & State			4. FEI Number Applied For Not Applicable			
Zip; 61629			Cour	try	5. Certificate of Status Desired See Required Fee Required			
		<u> </u>	· 	Name		ame and Address of Current Ro	gistered A	Agent
	DO NOT W	RITE		C T Corporation System				
- چە سېمىتىنىدىنىد ئەتىتىنىن	IN THIS SP	والتناز والمستحد فيهيزه والكيان والمستوان وياسيه	<u> </u>	Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road				
					ntati	on	FL	Zip Code 33324
8. The above n	amed entity submits this statement for	the purpose of changing	its register					33324
SIGNATURE _s	ignature, typed or printed name of registered agent a	nd title if applicable. (1	NOTE: Registere	d Agent signature requ	ired when re	einstating)	DATE	
Tay filing requirement and electr to do so			ay 1, Fee i ded UBR i	s \$61.25	State	Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees
11.	OFFICERS AND I	DIRECTORS	100					
NAME STREET ADDRESS CITY-ST-ZIP	See Attached		lì lì	ſ				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached		11	J				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached					DO NOT V	VRIT	E
NAME STREET ADDRESS CITY-ST-ZIP	See Attached		K	ſ		IN THIS S	PAC	E
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached		a	,				
NAME SEE Attached STREET ADDRESS		II.	J					
indicated or	rtify that the information supplied with in this report or supplemental report is oration or the receiver or trustee empo with an address, with all other like emp	true and accurate and the	at mv sionat	ure shall have th	ne same	legal effect as if made under oat	h: that I am	an officer or director

SEVEN C/BFFMAN
SIGNATURE AND TYPED OF REPRINTED NAME OF SIGNING OFFICER OF DIRECTOR

421479

CATERPILLAR®

Caterpillar Logistics Services, Inc.

500 N. Morton Ave. Morton, Illinois 61550

February 28, 2002

Via UPS

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Enclosed is the completed and signed For Profit Corporation Uniform Business Report (UBR) form along with our check numbered 422737 in the amount of \$150. Please file our qualification request.

If you should have any questions, please do not hesitate to contact me.

Thank you for your assistance.

Sincerely,

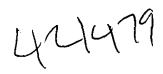
Patti A. Parrish Administrative Assistant

Legal Services Division, MT125 Email: parrish_patti_a@cat.com

Phone: 309-266-4117 Fax: 309-266-4714

ENC.

CATERPILLAR LOGISTICS SERVICES, INC. Directors and Officers



OFFICERS:

Position	<u>Name</u>	Address			
Chairman/President	S.H. Wunning	100 NE Adams St., Peoria, IL 61629			
Vice President/Treasurer/CFO	R.A. Sweikert	100 NE Adams St., Peoria, IL 61629			
Vice President	N. Garcia	100 NE Adams St., Peoria, IL 61629			
Vice President	D.L. Hoffman	100 NE Adams St., Peoria, IL 61629			
Vice President & Secretary	S.C. Hoffman	100 NE Adams St., Peoria, IL 61629			
Vice President	T.S. Mehl	100 NE Adams St., Peoria, IL 61629			
Vice President	W.F. Springer	100 NE Adams St., Peoria, IL 61629			
Vice President	W.A. Rinehart	100 NE Adams St., Peoria, IL 61629			
Vice President	D.E. Spellman	100 NE Adams St., Peoria, IL 61629			
Assistant Secretary	T.M. Kinskey	100 NE Adams St., Peoria, IL 61629			
Assistant Secretary	M.L. Lesko	100 NE Adams St., Peoria, IL 61629			
Assistant Treasurer	R.D. Beran	100 NE Adams St., Peoria, IL 61629			
Assistant Treasurer	W.C. Laird	100 NE Adams St., Peoria, IL 61629			
Controller	W.C. Laird	100 NE Adams St., Peoria, IL 61629			

DIRECTORS:

S.H. Wunning	100 NE Adams St., Peoria, IL 61629
W.F. Springer	100 NE Adams St., Peoria, IL 61629
J.W. Owens	100 NE Adams St., Peoria, IL 61629