

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

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

03-13-2002 90033 022 ***150.00

DOCUMENT # F00000002889

1. Entity Name

Caterpillar Logistics Services, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Caterpillar Inc.

3. Mailing Address

100 NE Adams Street

Suite, Apt. #, etc.

MT125

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Peoria, IL

City & State

4. FEI Number

37-1209077

Applied For

Not Applicable

Zip

61629

Country

USA

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

C T Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

City

Plantation

FL

Zip Code
33324

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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CR2E034B (12/01)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEVEN C. HOFFMAN

2/14/02

(309) 266-4117

Date

Daytime Phone #

421479



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,

A handwritten signature in cursive script that reads "Patti Parrish".

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

42479

OFFICERS:

<u>Position</u>	<u>Name</u>	<u>Address</u>
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