

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002889

FILED
Feb 08, 2008
Secretary of State

Entity Name: CATERPILLAR LOGISTICS SERVICES, INC.

Current Principal Place of Business:

CATERPILLAR INC
100 NE ADAMS STREET MT125
PEORIA, IL 61629 US

New Principal Place of Business:

100 NE ADAMS STREET
PEORIA, IL 61629 US

Current Mailing Address:

CATERPILLAR INC
100 NE ADAMS STREET, AB7310
PEORIA, IL 61629 US

New Mailing Address:

FEI Number: 37-1209077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: BELL, MARY H
Address: 100 NE ADAMS ST
City-St-Zip: PEORIA, IL 61629

Title: VP () Delete
Name: SPELLMAN, DANIEL E
Address: 100 NE ADAMS ST
City-St-Zip: PEORIA, IL 61629

Title: VP () Delete
Name: HOFFMAN, DAVID L
Address: 100 NE ADAMS ST
City-St-Zip: PEORIA, IL 61629

Title: TVP () Delete
Name: SWEIKERT, ROBERT A
Address: 100 NE ADAMS ST
City-St-Zip: PEORIA, IL 61629

Title: D () Delete
Name: WUNNING, STEVEN H
Address: 100 NE ADAMS ST
City-St-Zip: PEORIA, IL 61629

Title: AS () Delete
Name: HUXTABLE, LAURIE J
Address: 100 NE ADAMS ST
City-St-Zip: PEORIA, IL 61629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change () Addition
Name: LARSON, STEPHEN P
Address: 100 NE ADAMS ST
City-St-Zip: PEORIA, IL 61629

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAURIE J. HUXTABLE

AS

02/08/2008

Electronic Signature of Signing Officer or Director

_____ Date