

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002889

FILED  
Feb 10, 2010  
Secretary of State

**Entity Name:** CATERPILLAR LOGISTICS SERVICES, INC.

**Current Principal Place of Business:**

100 NE ADAMS STREET  
PEORIA, IL 61629 US

**New Principal Place of Business:**

**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  
Name: LARSON, STEPHEN P  
Address: 500 N. MORTON AVE.  
City-St-Zip: MORTON, IL 61550

Title: VP  
Name: SPELLMAN, DANIEL E  
Address: 500 N. MORTON AVE.  
City-St-Zip: MORTON, IL 61550

Title: T  
Name: WEINGART, PHILLIP A  
Address: 500 N. MORTON AVE.  
City-St-Zip: MORTON, IL 61550

Title: VP  
Name: SWEIKERT, ROBERT A  
Address: 500 N. MORTON AVE.  
City-St-Zip: MORTON, IL 61550

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

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

I hereby 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 all other like empowered.

SIGNATURE: LAURIE J. HUXTABLE

AS

02/10/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date