

Document Number

F01000000180

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 10 / 23

700003435057--2
-10/23/00--01069--019
*****70.00 *****70.00

Corporation(s) Name

700003435057--2
-01/11/01--01002--008
***5815.00 ***5815.00

Adm - 5815

Carepillar Redstart, Two Semmeses, Fla

☒ Profit
☒ Nonprofit

☐ Amendment

☐ Merger

☒ Foreign
☒ LLC

☐ Dissolution
☐ Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement
☐ UCC ☐ 1 or ☐ 3

☐ UBR
☐ Fictitious Name

☐ Other
☐ Ch. RA

***Special Instructions**

☐ Certified Copy
☐ Photocopies
☐ Parts/amends/mergers ☐ Other-See Above

☒ Walk in

☒ Pick-up

☐ Will Wait

Please Return Filed Stamped
Copies To:

Jeffrey Butterfield

Thank You!

FILED
01 JAN 10 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 OCT 23 AM 11:29
DEPARTMENT OF
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

Handwritten signature and date 1/10



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 23, 2000

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: CATERPILLAR REDISTRIBUTION SERVICES INC.
Ref. Number: W00000025531

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01 JAN 10 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for CATERPILLAR REDISTRIBUTION SERVICES INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The application indicates that this corporation has been transacting business in Florida since 1995. If that is so, then penalty fees are owed.

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 \$5,815.00.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 700A00055361

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 Redistribution 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

(State or country under the law of which it is incorporated)

3. 33-0361112

(FEI number, if applicable)

4. June 1, 1989

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 10/05/1995

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 2120 West End Avenue

Nashville, TN 37203

(Current mailing address)

8. To Purchase and Sell Used Construction Equipment

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Mary R. Adams

(Registered agent's signature) (Officer)

MARY R. ADAMS

ASSISTANT SECRETARY

(Type Name and Title of Officer)

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:

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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TALLAHASSEE, FLORIDA

Treasurer: _____

Address: _____

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. Robert Astolfi, Treasurer

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Lists of Officers and Directors
for Caterpillar Redistribution Services, Inc.

Officers

Raymond J. Romano	President	2120 West End Avenue Nashville TN 37203
Richard L. McCormack	Vice President	2120 West End Avenue Nashville TN 37203
Robert A. Astolfi	Treasurer	2120 West End Avenue Nashville TN 37203
Paul J. Gaeto	Secretary	2120 West End Avenue Nashville TN 37203
Robin D. Beran	Asst. Treasurer	2120 West End Avenue Nashville TN 37203

Directors

James S. Beard	2120 West End Avenue Nashville TN 37203
Kevin E. Colgan	2120 West End Avenue Nashville TN 37203
Raymond J. Romano	2120 West End Avenue Nashville TN 37203

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State of Delaware
Office of the Secretary of State

PAGE 1

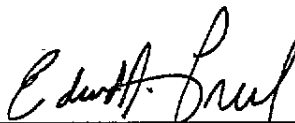
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CATERPILLAR REDISTRIBUTION SERVICES INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH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

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JAN 10 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

2198046 8300

001161225

AUTHENTICATION: 0349693

DATE: 03-30-00