

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 06, 2002 8:00 am
Secretary of State
03-06-2002 90056 030 ***150.00

DOCUMENT # F01000000180

1. Entity Name
CATERPILLAR REDISTRIBUTION SERVICES INC.

Principal Place of Business Mailing Address
2120 WEST END AVENUE 2120 WEST END AVENUE
NASHVILLE TN 37203 NASHVILLE TN 37203

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **33-0361112** Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00** May Be
Trust Fund Contribution. Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ROMANO, RAYMOND J 2120 WEST END AVENUE NASHVILLE TN 37203	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCCORMACK, RICHARD L 2120 WEST END AVENUE NASHVILLE TN 37203	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ASTOLFI, ROBERT A 2120 WEST END AVENUE NASHVILLE TN 37203	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GAETO, PAUL J 2120 WEST END AVENUE NASHVILLE TN 37203	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT BERAN, ROBIN D 2120 WEST END AVENUE NASHVILLE TN 37203	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BEARD, JAMES S 2120 WEST END AVENUE NASHVILLE TN 37203	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Paul G. Knollmaier 2120 West End Avenue Nashville TN 37203	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/19/02 **615-341-8172**
Date Daytime Phone #

CR2E034 (9/01)