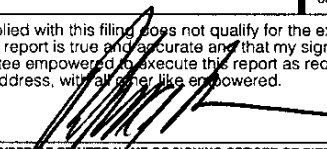


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 11, 2005 8:00 am
Secretary of State

02-11-2005 90044 035 ***150.00

DOCUMENT # F01000000180 1. Entity Name CATERPILLAR REDISTRIBUTION SERVICES INC.																																																																																																																																									
Principal Place of Business 2120 WEST END AVENUE NASHVILLE, TN 37203			Mailing Address 2120 WEST END AVENUE NASHVILLE, TN 37203																																																																																																																																						
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Suite, Apt. #, etc.		Suite, Apt. #, etc.																																																																																																																																							
City & State		City & State																																																																																																																																							
Zip		Country		Zip																																																																																																																																					
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301				7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)																																																																																																																																									
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees																																																																																																																																					
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">PD</td> <td style="width: 20%; text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>KNOLLMAIER, PAUL G</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>2120 WEST END AVENUE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>NASHVILLE, TN 37203</td> <td></td> </tr> <tr> <td>TITLE</td> <td>T</td> <td style="text-align: right;">☒ Delete</td> </tr> <tr> <td>NAME</td> <td>SPRINGER, KEN</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>2120 WEST END AVENUE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>NASHVILLE, TN 37203</td> <td></td> </tr> <tr> <td>TITLE</td> <td>S</td> <td style="text-align: right;">☒ Delete</td> </tr> <tr> <td>NAME</td> <td>THOMPSON, CLAY</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>2120 WEST END AVENUE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>NASHVILLE, TN 37203</td> <td></td> </tr> <tr> <td>TITLE</td> <td>AT</td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>BERAN, ROBIN D</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>100 NE ADAMS ST.</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>PEORIA, IL 62629</td> <td></td> </tr> <tr> <td>TITLE</td> <td>D</td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>BEARD, JAMES S</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>2120 WEST END AVENUE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>NASHVILLE, TN 37203</td> <td></td> </tr> <tr> <td>TITLE</td> <td>V</td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>Longbottom, RICHARD</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>2120 WEST END AVENUE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>NASHVILLE, TN 37203</td> <td></td> </tr> </table> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;"></td> <td style="width: 20%; text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>Treasurer</td> <td style="text-align: right;">☐ Change ☒ Addition</td> </tr> <tr> <td>NAME</td> <td>Diane Rezaei</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>2120 West End Avenue</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>Nashville, TN 37203</td> <td></td> </tr> <tr> <td>TITLE</td> <td>Secretary</td> <td style="text-align: right;">☐ Change ☒ Addition</td> </tr> <tr> <td>NAME</td> <td>Michael G. Spasato</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>2120 West End Avenue</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>Nashville, TN 37203</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>						TITLE	PD	☐ Delete	NAME	KNOLLMAIER, PAUL G		STREET ADDRESS	2120 WEST END AVENUE		CITY-ST-ZIP	NASHVILLE, TN 37203		TITLE	T	☒ Delete	NAME	SPRINGER, KEN		STREET ADDRESS	2120 WEST END AVENUE		CITY-ST-ZIP	NASHVILLE, TN 37203		TITLE	S	☒ Delete	NAME	THOMPSON, CLAY		STREET ADDRESS	2120 WEST END AVENUE		CITY-ST-ZIP	NASHVILLE, TN 37203		TITLE	AT	☐ Delete	NAME	BERAN, ROBIN D		STREET ADDRESS	100 NE ADAMS ST.		CITY-ST-ZIP	PEORIA, IL 62629		TITLE	D	☐ Delete	NAME	BEARD, JAMES S		STREET ADDRESS	2120 WEST END AVENUE		CITY-ST-ZIP	NASHVILLE, TN 37203		TITLE	V	☐ Delete	NAME	Longbottom, RICHARD		STREET ADDRESS	2120 WEST END AVENUE		CITY-ST-ZIP	NASHVILLE, TN 37203		TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE	Treasurer	☐ Change ☒ Addition	NAME	Diane Rezaei		STREET ADDRESS	2120 West End Avenue		CITY-ST-ZIP	Nashville, TN 37203		TITLE	Secretary	☐ Change ☒ Addition	NAME	Michael G. Spasato		STREET ADDRESS	2120 West End Avenue		CITY-ST-ZIP	Nashville, TN 37203		TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
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12. 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 10 or Block 11 if changed, or on an attachment with an address, with full power like empowered.																																																																																																																																									
SIGNATURE:  Richard Longbottom 2/8/05 (45)341-1002 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																																																																																																																																									