

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005156

FILED
Apr 24, 2012
Secretary of State

Entity Name: CATERPILLAR LOGISTICS SERVICES LLC

Current Principal Place of Business:

100 N.E. ADAMS STREET
PEORIA, IL 61629

New Principal Place of Business:

Current Mailing Address:

100 N.E. ADAMS STREET
PEORIA, IL 61629

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LARSON, STEPHEN P
Address: 500 NORTH MORTON AVE.
City-St-Zip: MORTON, IL 61550

Title: MGR
Name: LEVENICK, STUART L
Address: 500 NORTH MORTON AVE.
City-St-Zip: MORTON, IL 61550

Title: MGR
Name: HOERR, DOUGLAS O
Address: 500 NORTH MORTON AVE.
City-St-Zip: MORTON, IL 61550

Title: AT
Name: BERAN, ROBIN D
Address: 100 NE ADAMS STREET
City-St-Zip: PEORIA, IL 61629

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBIN D. BERAN

AT

04/24/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date