#### 2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0100000180

Entity Name: CATERPILLAR USED EQUIPMENT SERVICES INC.

FILED
Apr 29, 2021
Secretary of State
3841498479CC

## **Current Principal Place of Business:**

100 NE ADAMS STREET PEORIA, IL 61629

# **Current Mailing Address:**

100 NE ADAMS STREET PEORIA, IL 61629 US

FEI Number: 33-0361112 Certificate of Status Desired: No

### Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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

#### Officer/Director Detail:

Title **PRESIDENT** Title ASST. TREASURER EDMONDS, ANTHONY S. WITHERS, CHAD J. Name Name 100 NE ADAMS STREET Address 100 NE ADAMS STREET Address City-State-Zip: PEORIA IL 61629 PEORIA IL 61629 City-State-Zip:

Title TREASURER, DIRECTOR Title **SECRETARY** Name DUGGAN, JEROME W. Name KROGER, JAMES A. Address 100 NE ADAMS STREET Address 100 NE ADAMS STREET PEORIA IL 61629 City-State-Zip: PEORIA IL 61629 City-State-Zip:

Title DIRECTOR Title DIRECTOR

Name PFAUTSCH, BRIAN R. Name TIPPEY, TRENTON J.

Address 100 NE ADAMS STREET Address 100 NE ADAMS STREET

City-State-Zip: PEORIA IL 61629 City-State-Zip: PEORIA IL 61629

Title PUBLIC OFFICER
Name DAVIS, BRENDON

Address 100 NE ADAMS STREET

City-State-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: JAMES A. KROGER SECRETARY 04/29/2021

Electronic Signature of Signing Officer/Director Detail

Date