2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2016
Secretary of State
CC7204298667

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Entity Name: CATERPILLAR USED EQUIPMENT SERVICES INC.

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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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, DIRECTOR
Name	TISDALE, KURT D.
Address	100 NE ADAMS STREET
City-State-Zip:	PEORIA IL 61629

Title	SECRETARY
Name	WILBUR, R. CARL
Address	100 NE ADAMS STREET
City-State-Zip:	PEORIA IL 61629

Title	DIRECTOR
Name	TAYLOR, GEORGE H.
Address	100 NE ADAMS STREET
City-State-Zip:	PEORIA IL 61629

Title	TREASURER, DIRECTOR
Name	CARR, MICHAEL A
Address	100 NE ADAMS STREET
City-State-Zip:	PEORIA IL 61629

Title	ASST. TREASURER
Name	STILES, SALLY A.
Address	100 NE ADAMS STREET
City-State-Zip:	PEORIA IL 61629

Title	ASST. SECRETARY
Name	TAYLOR, JULIE A
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: SALLY A. STILES ASSISTANT TREASURER 04/29/2016

Electronic Signature of Signing Officer/Director Detail — Date