

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 12, 2001 8:00 am
Secretary of State

03-12-2001 90467 042 ***150.00

DOCUMENT # 824834

1. Entity Name

CATERPILLAR INSURANCE COMPANY

Principal Place of Business

20300 WATER TOWER
 SUITE 100
 BROOKFIELD WI 53045

Mailing Address

P.O. BOX 25
 351 MAIN ST
 PLATTE CITY MO 64079
 US

2. Principal Place of Business

2120 West End Avenue

3. Mailing Address

PO Box 340001

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Nashville, TN

City & State

Nashville, TN

4. FEI Number

43-0793666

Applied For

Not Applicable

Zip

37203

Country

Zip

37203-0001

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

STATE INSURANCE COMMISSIONER
 CAPITOL BLDG.
 TALLAHASSEE FL. FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE: D
 NAME: WENZEL, KEITH ESQ
 STREET ADDRESS: 301 W. HIGH ST.
 CITY-ST-ZIP: JEFFERSON CITY MO 65102 ☒ Delete

TITLE: SDR
 NAME: WHITTERS, PAUL R
 STREET ADDRESS: PO BOX 25, 351 MAIN ST
 CITY-ST-ZIP: PLATTE CITY MO 64079 ☒ Delete

TITLE:
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:
☐ Delete

TITLE:
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 STREET ADDRESS:
 CITY-ST-ZIP:
☐ Delete

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☐ Delete

TITLE:
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 STREET ADDRESS:
 CITY-ST-ZIP:
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE:
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:
☐ Change ☐ Addition
 See enclosed page

TITLE:
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:
☐ Change ☐ Addition

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 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

Stephen L.
 Nesbitt

Date

Daytime Phone #

3/8/01 (615)341-8139

CR2E034 (10/00)

2001 Uniform Business Report
Document #824834
Caterpillar Insurance Company
FEI Number 43-0793666

Attachment
of 824834
A031358

12. Additions/Changes to Officers and Directors in 11 (all Additions)

Title P/D Addition
Name Turner, Linda Dorothy
Street Address 2120 West End Avenue
City-St-Zip Nashville, TN 37203

Title S Addition
Name Meyers, Donald James
Street Address 2120 West End Avenue
City-St-Zip Nashville, TN 37203

Title T/D Addition
Name Nesbitt, Stephen Leo
Street Address 2120 West End Avenue
City-St-Zip Nashville, TN 37203

Title D Addition
Name Owens, James Wilson
Street Address 2120 West End Avenue
City-St-Zip Nashville, TN 37203

Title D Addition
Name Pfautsch, Ronald Hugo
Street Address 2120 West End Avenue
City-St-Zip Nashville, TN 37203

Title D Addition
Name Richardson, John Derek
Street Address 2120 West End Avenue
City-St-Zip Nashville, TN 37203

Title D Addition
Name Beard, James Sutton
Street Address 2120 West End Avenue
City-St-Zip Nashville, TN 37203

Title D Addition
Name LePage, Brian Patrick
Street Address 2120 West End Avenue
City-St-Zip Nashville, TN 37203

Title D Addition
Name Bomberger, David Leroy
Street Address 411 Hamilton Blvd, Suite 1200
City-St-Zip Peoria, IL 61602-1104

Title D Addition
Name Pridgen, Jeffrey Lynn
Street Address 2120 West End Avenue
City-St-Zip Nashville, TN 37203

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