


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2007 8:00 am
Secretary of State

04-25-2007 90196 023 ***150.00

DOCUMENT # 824834	
1. Entity Name CATERPILLAR INSURANCE COMPANY	

Principal Place of Business 2120 WEST END AVENUE NASHVILLE, TN 37203	Mailing Address P O BOX 340001 NASHVILLE, TN 37203-0001 US
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

40081413



04112007 Chg-P CR2E034 (12/06)

6. Name and Address of Current Registered Agent	
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000	

4. FEI Number 43-0793666	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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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	DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	
9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS	
TITLE	NAME
PD	REEVES, MICHAEL D
STREET ADDRESS	2120 WEST END AVENUE
CITY-ST-ZIP	NASHVILLE, TN 37203
SV	MEYERS, DONALD JAMES
STREET ADDRESS	2120 WEST END AVENUE
CITY-ST-ZIP	NASHVILLE, TN 37203
TDV	RESNICK, STEVE B
STREET ADDRESS	2120 WEST END AVENUE
CITY-ST-ZIP	NASHVILLE, TN 37203
DV	LEPAGE, BRIAN P
STREET ADDRESS	2120 WEST END AVENUE
CITY-ST-ZIP	NASHVILLE, TN 37203
VD	PRIDGEN, JEFFREY LYNN
STREET ADDRESS	2120 WEST END AVENUE
CITY-ST-ZIP	NASHVILLE, TN 37203
VD	RUSSELL, LAVONIA
STREET ADDRESS	2120 WEST END AVENUE
CITY-ST-ZIP	NASHVILLE, TN 37203

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME
STREET ADDRESS	CITY-ST-ZIP
STREET ADDRESS	CITY-ST-ZIP
STREET ADDRESS	CITY-ST-ZIP
STREET ADDRESS	CITY-ST-ZIP
STREET ADDRESS	CITY-ST-ZIP
STREET ADDRESS	CITY-ST-ZIP
STREET ADDRESS	CITY-ST-ZIP
STREET ADDRESS	CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 all other like empowered.	
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SIGNATURE: 	Donald J. Meyers, Vice President and Secretary	4/23/07	615/341-1115
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #

ATTACHMENT
40081413
824834
CATERPILLAR INSURANCE COMPANY
2007 ANNUAL REPORT
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

10. OFFICERS & DIRECTORS (continued)

Name: Kent M. Adams
Title: Director
Address: 2120 West End Avenue
City/St/ZIP: Nashville, TN 37203

Name: James R. Bynum
Title: Vice President and Director
Address: 7 Tractor Road
City/St/ZIP: Singapore 627968

Name: Larry K. Smith
Title: Vice President and Director
Address: 2120 West End Avenue
City/St/ZIP: Nashville, TN 37203

Name: Philip O. Kulp
Title: Vice President and Director
Address: 2120 West End Avenue
City/St/ZIP: Nashville, TN 37203

Name: Glen H. Strandquist
Title: Vice President and Director
Address: 2120 West End Avenue
City/St/ZIP: Nashville, TN 37203

Name: Robin D. Beran
Title: Assistant Treasurer
Address: 100 NE Adams Street
City/St/ZIP: Peoria, IL 61629