

FILE NOW; FILING FEE AFTER MAY 1 IS \$225.00

APPROVED
AND
FILED

95 MAY -1 PM 9: 58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 855439

(6)

CATERPILLAR FINANCIAL SERVICES CORPORATION

3322 WEST END AVENUE
NASHVILLE TN 37203
US

3322 WEST END AVENUE
NASHVILLE TN 37203
US

3	Date of Incorporation or Organization	3a	Date of Last Report
	02/03/1983		05/01/1994
4	File Number	Applied For Not Applicable	
	37-1105865		
5	Certificate of Status Amount	\$8.75 Additional Fee Required	
6	Excess Capital Contribution Total Fund Contribution	\$5.00 May Be Added to Fees	
7	Does corporation have outstanding federal tax liens?	☒ Yes ☐ No	
8	Does corporation have outstanding state tax liens?	☒ Yes ☐ No	

2	2a	2b	2c
21	26	27	28
22	27	28	29
23	28	29	30
24	29	30	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81	82	83	84
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FL 85

11. The undersigned hereby certifies that the information furnished in this statement is true and correct to the best of their knowledge and belief, and that they are not aware of any information which would cause the information furnished to be untrue or misleading in any material particular.

12. The undersigned hereby certifies that the information furnished in this statement is true and correct to the best of their knowledge and belief, and that they are not aware of any information which would cause the information furnished to be untrue or misleading in any material particular.

12	13
NAME MCPHEETERS, F. L. 3322 WEST END AVE NASHVILLE TN D WOGSLAND, JAMES W. 100 N.E. ADAMS STREET PEORIA IL PD BEARD, J. S. 3322 WEST END AVE NASHVILLE TN C SPRINGER, K C 3322 WEST END AVE NASHVILLE TN S SNOWDEN, N L 3322 WEST END AVE NASHVILLE TN T CARDER, F. C. 3322 WEST END AVE NASHVILLE TN	PLEASE SEE ENCLOSED

14. I, the undersigned, hereby certify that the information furnished in this statement is true and correct to the best of my knowledge and belief, and that I am not aware of any information which would cause the information furnished to be untrue or misleading in any material particular.

SIGNATURE: *Kenneth C. Springer* Kenneth C. Springer April 28, 1995 (615) 380-5800

855439

CATERPILLAR FINANCIAL SERVICES CORPORATION
LIST OF OFFICERS AND DIRECTORS
PERIOD ENDING 12/31/94

PAGE 1 OF 1 ATTACHMENT

NAME	TITLE	ADDRESS
James S. Beard	President	3322 West End Ave. Nashville, TN 37203
F. Lynn McPheeters 131C	Executive Vice President	3322 West End Ave. Nashville, TN 37203
James R. English	Vice President	3322 West End Ave. Nashville, TN 37203
Frank C. Carder 134	Treasurer	3322 West End Ave. Nashville, TN 37203
Kenneth C. Springer 134	Controller	3322 West End Ave. Nashville, TN 37203
Nancy L. Snowden 135	Secretary	3322 West End Ave. Nashville, TN 37203
Robert R. Laser, Jr.	Assistant Secretary	3322 West End Ave. Nashville, TN 37203
Laurie J. Huxtable	Assistant Secretary	100 N.E. Adams Street Peoria, IL 61629-7310
Robin Beran	Assistant Treasurer	100 N.E. Adams Street Peoria, IL 61629-7310

James S. Beard 133C	Director	3322 West End Ave. Nashville, TN 37203
F. Lynn McPheeters	Director	3322 West End Ave. Nashville, TN 37203
James W. Owens	Director	100 N.E. Adams Street Peoria, IL 61629-7310

Directors' terms expire 4/27/95.

ATTACHMENT
CATERPILLAR FINANCIAL SERVICES CORP