

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 855439 (6)
1. Corporation Name
CATERPILLAR FINANCIAL SERVICES CORPORATION



Principal Place of Business 3322 WEST END AVENUE NASHVILLE TN 37203 US	Mailing Address 3322 WEST END AVENUE NASHVILLE TN 37203 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/03/1983	
21		26		4. FEI Number 37-1105865	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For Not Applicable	
22		27		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
23		28		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	
Zip	Country	Zip	Country		
24	25	29	30		
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	
				FL 85 Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	BAHAJ, AIL M	1.2 NAME	
STREET ADDRESS	522 WAXWOOD DRIVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	BRENTWOOD TN	1.4 CITY-ST-ZIP	
TITLE	VP ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	ENGLISH, JAMES R	2.2 NAME	
STREET ADDRESS	322 WEST END AVENUE	2.3 STREET ADDRESS	
CITY-ST-ZIP	NASHVILLE TN	2.4 CITY-ST-ZIP	
TITLE	PD ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	BEARD, J. S.	3.2 NAME	
STREET ADDRESS	3322 WEST END AVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	NASHVILLE TN	3.4 CITY-ST-ZIP	
TITLE	C ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	SPRINGER, K C	4.2 NAME	
STREET ADDRESS	3322 WEST END AVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	NASHVILLE TN	4.4 CITY-ST-ZIP	
TITLE	VP ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	GILAN, JAY P	5.2 NAME	
STREET ADDRESS	5 WARWICK LANE	5.3 STREET ADDRESS	
CITY-ST-ZIP	NASHVILLE TN	5.4 CITY-ST-ZIP	
TITLE	T ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	SCOTT, EDWARD J	6.2 NAME	
STREET ADDRESS	9310 FALL COURT WEST	6.3 STREET ADDRESS	
CITY-ST-ZIP	BRENTWOOD TN	6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

4-30-98 615-380-1370

CR2E034 (10/97)

CATERPILLAR FINANCIAL SERVICES CORPORATION
LIST OF OFFICERS AND DIRECTORS

NAME	TITLE	ADDRESS
James S. Beard	President	146 Prospect Hill Nashville, TN 37205
James R. English	Executive Vice President	4 Warwick Lane Nashville, TN 37205
Ali M. Bahaj	Vice President	522 Waxwood Drive Brentwood TN 37027
Jay P. Gillan	Vice President	5 Warwick Lane Nashville, TN 37205
Nancy Snowden	Vice President	511 Belgrave Park Nashville, TN 37215
Kevin Colgan	Vice President	5102 Stone Leigh Circle Brentwood, TN 37027
Edward J. Scott	Treasurer	9310 Fall Court West Brentwood, TN 37027
Ken C. Springer	Controller	6532 Radcliff Drive Nashville, TN 37221
Paul J. Gaeto	Secretary	1663 Preston Place Brentwood, TN 37027
Robert R. Laser, Jr.	Assistant Secretary	1917 Evergreen Road Thompson Station, TN 37179
Laurie J. Huxtable	Assistant Secretary	1125 East Norwood Peoria, IL 61603
Robin Beran	Assistant Treasurer	3250 West Westport Peoria, IL 61615

James S. Beard	Director	146 Prospect Hill Nashville, TN 37205
James R. English	Director	4 Warwick Lane Nashville, TN 37205
James W. Owens	Director	11709 North Stratmoore Court Dunlap, IL 61525