

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90127 034 ***150.00

DOCUMENT # **855439**

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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/03/1983

4. FEI Number

37-1105865

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

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

TITLE **VP** ☒ DELETE
NAME **BAHAJ, AIL M**
STREET ADDRESS **522 WAXWOOD DRIVE**
CITY-ST-ZIP **BRENTWOOD TN**

TITLE **VP** ☐ DELETE
NAME **ENGLISH, JAMES R**
STREET ADDRESS **322 WEST END AVENUE**
CITY-ST-ZIP **NASHVILLE TN**

TITLE **PD** ☐ DELETE
NAME **BEARD, J. S.**
STREET ADDRESS **3322 WEST END AVE**
CITY-ST-ZIP **NASHVILLE TN**

TITLE **C** ☐ DELETE
NAME **SPRINGER, K C**
STREET ADDRESS **3322 WEST END AVE**
CITY-ST-ZIP **NASHVILLE TN**

TITLE **VP** ☐ DELETE
NAME **GILAN, JAY P**
STREET ADDRESS **5 WARWICK LANE**
CITY-ST-ZIP **NASHVILLE TN**

TITLE **T** ☐ DELETE
NAME **SCOTT, EDWARD J.**
STREET ADDRESS **9310 FALL COURT WEST**
CITY-ST-ZIP **BRENTWOOD TN**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition
12 NAME **Please See**
13 STREET ADDRESS **Attached**
14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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, with all other like empowered.

SIGNATURE:

James R English V.P. 4-28-99 615 386 1370
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

0523244

Caterpillar Financial Services Corporation
Officers and Directors

855 439
53216690127-34

<u>Name</u>	<u>Title</u>	<u>Address</u>
James S. Beard	President	146 Prospect Hill Nashville, TN 37205
James R. English	Executive Vice-President	4 Warwick Lane Nashville, TN 37205
Kent Adams	Vice-President	9196 Brushboro 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