

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 855439

1. Entity Name

CATERPILLAR FINANCIAL SERVICES CORPORATION

Principal Place of Business

2120 West End Ave
Nashville, TN 37203

Mailing Address

2120 West End Ave
Nashville, TN 37203

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

37-1105865

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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) ☐

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
SEE ATTACHED			
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
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TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

XPRD
Sam Cole
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice President 4-28-00 615-341-8512
Date Daytime Phone #

FILED
Jun 03, 2000 8:00 am
Secretary of State

06-03-2000 90142 034 ***150.00

DO NOT WRITE IN THIS SPACE

CH2E034 (9/99)

Caterpillar Financial Services Corporation
Officers and Directors

<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