

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 855439

1. Entity Name

CATERPILLAR FINANCIAL SERVICES CORPORATION

Principal Place of Business

2120 WEST END AV
NASHVILLE TN 37203
US

Mailing Address

2120 WEST END AV
NASHVILLE TN 37203
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

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

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.

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)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE D
NAME OWENS, JAMES W
STREET ADDRESS 11709 N. STRATMOORE CT
CITY-ST-ZIP DULAP IL 61525 ☐ Delete

TITLE EVD
NAME ENGLISH, JAMES R
STREET ADDRESS 4 WARWICK LN
CITY-ST-ZIP NASHVILLE TN 37205 ☐ Delete

TITLE PD
NAME BEARD, JAMES S
STREET ADDRESS 146 PROSPECT HILL
CITY-ST-ZIP NASHVILLE TN 37-7205 ☐ Delete

TITLE C
NAME SPRINGER, KENNETH C
STREET ADDRESS 6532 RADCLIFF DR
CITY-ST-ZIP NASHVILLE TN 37221 ☐ Delete

TITLE VP
NAME GILAN, JAY P
STREET ADDRESS 5 WARWICK LN
CITY-ST-ZIP NASHVILLE TN 37205 ☐ Delete

TITLE T
NAME SCOTT, EDWARD J
STREET ADDRESS 9310 FALL COURT WEST
CITY-ST-ZIP BRENTWOOD TN 37027 ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
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)(i), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
May 11, 2001 8:00 am
Secretary of State

05-11-2001 90067 035 ***150.00



DO NOT WRITE IN THIS SPACE

4. FEI Number 37-1105865

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

CR2E034 (10/00)

Ed Scott - Treasurer 4/27/01 615-341-8512

Attachment 971516
#855439

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