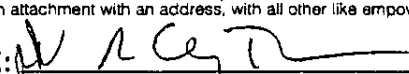


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2004 8:00 am
Secretary of State

02-09-2004 90041 030 ***150.00

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 2120 WEST END AVE Suite, Apt. #, etc.		3. Mailing Address 2120 WEST END AVENUE Suite, Apt. #, etc.			
City & State Nashville, TN		City & State Nashville, TN		4. FEI Number 37-1105865	
Zip 37203		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OBECHELMAN, DOUGLAS R 2120 WEST END AVE. NASHVILLE, TN 37203		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVD ENGLISH, JAMES R 4 WARWICK LN NASHVILLE, TN 37205		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BEARD, JAMES S 146 PROSPECT HILL NASHVILLE, TN 377205		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C SPRINGER, KENNETH C 6532 RADCLIFF DR NASHVILLE, TN 37221		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Controller Steven R. Elsassor 2120 WEST END AVE NASHVILLE, TN 37203	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ADAMS, KENT M 2120 WEST END AVE. NASHVILLE, TN 37203		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DUENSING, JAMES A 2120 WEST END AVE. NASHVILLE, TN 37203		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. 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 10 or Block 11 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			1-16-04 (65)341-1950 Date Daytime Phone #		