

2005 FOR PROFIT CORPORATION ANNUAL REPORT

03-14-2005 90086 030 ***150.00
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DOCUMENT # 855439

1. Entity Name
CATERPILLAR FINANCIAL SERVICES CORPORATION



05 JUL 13 AM 11:46

Principal Place of Business

2120 WEST END AVE.
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

01112005

Chg-P

CR2E034 (10/03)

05

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D	☒ Delete
NAME	OBECHELMAN, DOUGLAS R	
STREET ADDRESS	2120 WEST END AVE.	
CITY-ST-ZIP	NASHVILLE, TN 37203	
TITLE	EVD	☒ Delete
NAME	ENGLISH, JAMES R	
STREET ADDRESS	4 WARWICK LN	
CITY-ST-ZIP	NASHVILLE, TN 37205	
TITLE	PD	☒ Delete
NAME	BEARD, JAMES S	
STREET ADDRESS	146 PROSPECT HILL	
CITY-ST-ZIP	NASHVILLE, TN 37205	
TITLE	C	☐ Delete
NAME	ELSESSER, STEVEN R	
STREET ADDRESS	2120 WEST END AVE.	
CITY-ST-ZIP	NASHVILLE, TN 37208	
TITLE	VP	☒ Delete
NAME	ADAMS, KENT M	
STREET ADDRESS	2120 WEST END AVE.	
CITY-ST-ZIP	NASHVILLE, TN 37203	
TITLE	T	☐ Delete
NAME	DUENSING, JAMES A	
STREET ADDRESS	2120 WEST END AVE.	
CITY-ST-ZIP	NASHVILLE, TN 37203	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DIRECTOR	☐ Change ☒ Addition
NAME	STEVEN H. WUNNING	
STREET ADDRESS	100 NE ADAMS STREET, STE 1350	
CITY-ST-ZIP	PEORIA, IL 61629-1350	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	PRESIDENT & DIRECTOR	☐ Change ☒ Addition
NAME	KENT M. ADAMS	
STREET ADDRESS	2120 WEST END AVE	
CITY-ST-ZIP	NASHVILLE, TN 37203	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	EXECUTIVE V. PRES	☐ Change ☒ Addition
NAME	POULETTE JACKSON	
STREET ADDRESS	2120 WEST END AVE	
CITY-ST-ZIP	Nashville, TN 37203	
TITLE	SECRETARY	☐ Change ☒ Addition
NAME	MICHAEL G. SPOSA TO	
STREET ADDRESS	2120 WEST END AVE	
CITY-ST-ZIP	NASHVILLE, TN 37203	

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

2-28-05

Date

615-341-8551

Daytime Phone #

16

ATTACHMENT

40031921
855439

CFSC Officers – Effective March 1, 2005

K.M. Adams
President

E.F. Foley
Executive Vice President

P. Jackson
Executive Vice President

E.J. Scott
Executive Vice President

J.S. Anquetil
Vice President

P.J. Gaeto
Vice President

E.A. Goodrich
Vice President

D.T. Walton
Vice President

J.A. Duensing
Treasurer

R.D. Beran
Assistant Treasurer

S.R. Elsesser
Controller

M.G. Sposato
Secretary

R.R. Laser, Jr.
Assistant Secretary

L.J. Huxtable
Assistant Secretary

Per phone conversation w/ Anita Brown, 7-15-05
on this attachment

All officers and Directors shall maintain the address of:
2120 West End Avenue
Nashville, TN 37203

3 of 3

~~Brown, Juanita~~

ATTN: Barbara

To: corphelp
Subject: RE: Caterpillar Financial Services Annual Report.

Attention Barbara:

In looking over the 2005 Annual Report Document# 855439 I discovered that Exc. V. President Paulette Jackson, address: 2120 West End Avenue, Nashville, Tn 37203 needs to be added to the list of officers. I also was not aware that the 2005 Annual Report needed to be updated for corrections until I received this email, as I did not receive the request you sent in March asking for the corrections to be made. I respectfully ask that the \$400.00 penalty be waived based on the fact that I did not receive your request.

Your kindest consideration is greatly appreciated.

Anita Brown
Tax Records Clerk
2120 West End Avenue
Nashville, TN 37203

615-341-8551 (phone)
615-341-8594 (fax)

-----Original Message-----

From: corphelp [mailto:corphelp@dos.state.fl.us]
Sent: Wednesday, July 13, 2005 12:35 PM
To: 'Juanita.Brown@cat.com'
Subject: RE: Caterpillar Financial Services Annual Report.

Our records indicate that although you sent in your UBR and the filing fee was deposited, your report was returned on the 22nd of March for corrections. As of this date, the report has not been filed. Please call (850) 245-6059 for further instructions at this time.

Gina
Internet Access
Florida Department of State
Division of Corporations
www.sunbiz.org

-----Original Message-----

From: Juanita.Brown@cat.com [mailto:Juanita.Brown@cat.com]
Sent: Wednesday, July 13, 2005 12:19 PM
To: corphelp@dos.state.fl.us
Subject: Caterpillar Financial Services Annual Report.

Dear Secretary of State,

In reference to your intent to Dissolve Caterpillar Financial Services Corporation for failure to file Document# 855439 2005 Annual Report, our records show that this report was filed in March 2005. Also our records show that the check # 173172 made payable to Florida Department of State, Division of Corporations, Annual Report Section has cleared our bank on March 21, 2005. We would appreciate every effort on your part in clearing up this important matter. Please contact me at any time regarding the outcome of this situation. If you have any questions please contact me at the address or phone number below.

Your immediate response is appreciated.

Anita Brown