


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 03, 2007 8:00 am**  
**Secretary of State**

04-03-2007 90006 003 \*\*\*150.00

<b>DOCUMENT # 855439</b> 1. Entity Name <b>CATERPILLAR FINANCIAL SERVICES CORPORATION</b>					
Principal Place of Business <b>2120 WEST END AVE. NASHVILLE, TN 37203 US</b>			Mailing Address <b>2120 WEST END AV NASHVILLE, TN 37203 US</b>		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		03222007 Chg-P CR2E034 (12/06)	
Zip		Country		4. FEI Number <b>37-1105865</b>	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>			
<b>6. Name and Address of Current Registered Agent</b>  <b>CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>			<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D WUNNING, STEVEN H 100 NE ADAMS STREET, SUITE 1350 PEORIA, IL 616291350</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD ADAMS, KENT M 2120 WEST END AVE. NASHVILLE, TN 37203</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVP FOLEY, EDWARD F 2120 WEST END AVE. NASHVILLE, TN 37203</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S SPOSATO, MICHAEL G 2120 WEST END AVE. NASHVILLE, TN 37203</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVP JACKSON, PAULETTE 2120 WEST END AVE. NASHVILLE, TN 37203</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T DUENSING, JAMES A 2120 WEST END AVE. NASHVILLE, TN 37203</b>	<input type="checkbox"/> Delete			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.			* See attached		
<b>SIGNATURE:</b> <i>Michael G. Sposato</i>		3-30-07 615-341-1048			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #			

ATTACHMENT  
CATERPILLAR FINANCIAL SERVICES CORPORATION

40048698  
# 855439

Officers

Kent M. Adams	President	2120 West End Avenue Nashville, TN 37203
Edward F. Foley	Executive Vice President	2120 West End Avenue Nashville, TN 37203
Paulette Jackson	Executive Vice President	2120 West End Avenue Nashville, TN 37203
Edward J. Scott	Executive Vice President	2120 West End Avenue Nashville, TN 37203
Michael G. Sposato	Secretary	2120 West End Avenue Nashville, TN 37203
Joel S. Anquetil	Vice President	2120 West End Avenue Nashville, TN 37203
Ed A. Goodrich	Vice President	2120 West End Avenue Nashville, TN 37203
David T. Walton	Vice President	2120 West End Avenue Nashville, TN 37203
James A. Duensing	Treasurer	2120 West End Avenue Nashville, TN 37203
Robin D. Beran	Assistant Treasurer	100 N.E. Adams Street Peoria, IL 61629
Steven R. Elsesser	Controller	2120 West End Avenue Nashville, TN 37203
Laurie J. Huxtable	Assistant Secretary	2120 West End Avenue Nashville, TN 37203
David Francy	Assistant Secretary	2120 West End Avenue Nashville, TN 37203
Robert R. Laser, Jr.	Assistant Secretary	2120 West End Avenue Nashville, TN 37203

# ATTACHMENT

40048698  
#855439

Thomas C. Frautschy

Vice President

2120 West End Avenue  
Nashville, TN 37203

## Directors

Steven Wunning

100 N.E. Adams Street  
Peoria, IL 61629

Kent M. Adams

2120 West End Avenue  
Nashville, TN 37203