

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855439

FILED
Apr 25, 2008
Secretary of State

Entity Name: CATERPILLAR FINANCIAL SERVICES CORPORATION

Current Principal Place of Business:

2120 WEST END AVE.
NASHVILLE, TN 37203 US

New Principal Place of Business:

Current Mailing Address:

2120 WEST END AV
NASHVILLE, TN 37203 US

New Mailing Address:

2120 WEST END AVE.
NASHVILLE, TN 37203 US

FEI Number: 37-1105865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WUNNING, STEVEN H
Address: 100 NE ADAMS STREET, SUITE 1350
City-St-Zip: PEORIA, IL 616291350

Title: P () Delete
Name: ADAMS, KENT M
Address: 2120 WEST END AVE.
City-St-Zip: NASHVILLE, TN 37203 US

Title: V () Delete
Name: FOLEY, EDWARD F
Address: 2120 WEST END AVE.
City-St-Zip: NASHVILLE, TN 37203 US

Title: S () Delete
Name: SPOSATO, MICHAEL G
Address: 2120 WEST END AVE.
City-St-Zip: NASHVILLE, TN 37203

Title: V () Delete
Name: JACKSON, PAULETTE
Address: 2120 WEST END AVE.
City-St-Zip: NASHVILLE, TN 37203

Title: T () Delete
Name: DUENSING, JAMES A
Address: 2120 WEST END AVE.
City-St-Zip: NASHVILLE, TN 37203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAPP, EDWARD J
Address: 100 NE ADAMS STREET, SUITE 1350
City-St-Zip: PEORIA, IL 61629 US

Title: P/D (X) Change () Addition
Name: ADAMS, KENT M
Address: 2120 WEST END AVE.
City-St-Zip: NASHVILLE, TN 37203 US

Title: EVP (X) Change () Addition
Name: FOLEY, EDWARD F
Address: 2120 WEST END AVE.
City-St-Zip: NASHVILLE, TN 37203 US

Title: S (X) Change () Addition
Name: SPOSATO, MICHAEL G
Address: 2120 WEST END AVE.
City-St-Zip: NASHVILLE, TN 37203 US

Title: T (X) Change () Addition
Name: KACYNSKI, DAVID A
Address: 2120 WEST END AVE.
City-St-Zip: NASHVILLE, TN 37203 US

Title: EVP (X) Change () Addition
Name: DUENSING, JAMES A
Address: 2120 WEST END AVE.
City-St-Zip: NASHVILLE, TN 37203 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL G. SPOSATO

S

04/25/2008

Electronic Signature of Signing Officer or Director

_____ Date