

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91168 046 ***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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **37-1105865**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

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

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, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

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

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 37-7205**

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

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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DIRECTOR** ☒ Change ☐ Addition
NAME **DOUGLAS R. Oberhelman**
STREET ADDRESS **2120 WEST END AVE.**
CITY-ST-ZIP **Nashville, TN 37203**

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

TITLE **VP** ☒ Change ☐ Addition
NAME **KENT M. Adams**
STREET ADDRESS **2120 WEST END AVE.**
CITY-ST-ZIP **Nashville, TN 37203**

TITLE **T** ☒ Change ☐ Addition
NAME **JAMES A. DUENSING**
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:

James R. English **2-21-2003** **615-341-8551**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)