

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jul 22, 2004 08:00 AM
Secretary of State

DOCUMENT # F02000000318

1. Entity Name

CATERPILLAR AMERICAS SERVICES CO.



Principal Place of Business

701 WATERFORD WAY, SUITE 200
MIAMI, FL 33126

Mailing Address

701 WATERFORD WAY, SUITE 200
MIAMI, FL 33126



07122004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
36-4219403

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

**DO NOT WRITE
IN THIS SPACE**

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
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCD
NEGRO, JOSEPH A
701 WATERFORD WAY, SUITE 200
MIAMI, FL 33126

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AT
BERAN, ROBIN D
100 NE ADAMS STREET
PEORIA, IL 616296390

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SD
STEVENS, JEFFREY L
701 WATERFORD WAY STE 200
MIAMI, FL 33126

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TD
BRATTIN, PAULA M
701 WATERFORD WAY STE 200
MIAMI, FL 33126

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

000000167626
07/22/04-80002-015 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(g), 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 or without other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

July 12, 2004

305-476-6840
Daytime Phone #