

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 22, 2007 08:00 A
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



02212007 No Chg-P CR2E034 (11/05)

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
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PCD
NAME	ANDRIS, JOSEPH A
STREET ADDRESS	701 WATERFORD WAY, SUITE 200
CITY-ST-ZIP	MIAMI, FL 33126
TITLE	AT
NAME	BERAN, ROBIN D
STREET ADDRESS	100 NE ADAMS STREET
CITY-ST-ZIP	PEORIA, IL 616296390
TITLE	SD
NAME	BAER, RICHARD D
STREET ADDRESS	701 WATERFORD WAY STE 200
CITY-ST-ZIP	MIAMI, FL 33126
TITLE	TD
NAME	MAY, ROBERT E
STREET ADDRESS	701 WATERFORD WAY STE 200
CITY-ST-ZIP	MIAMI, FL 33126
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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03/30/07-80023-020-150.00

**DO NOT WRITE
IN THIS SPACE**

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.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert May

Date

3/6/07

Daytime Phone #

305-476-6993