

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 07, 2003 8:00 am
Secretary of State

04-07-2003 90160 036 ***150.00

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

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
36-4219403

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

C T CORPORATION SYSTEM
1200 SOUTH 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 PCD ☐ Delete
NAME NEGRO, JOSEPH A
STREET ADDRESS 701 WATERFORD WAY, SUITE 200
CITY-ST-ZIP MIAMI FL 33126

TITLE AT ☐ Delete
NAME BERAN, ROBIN D
STREET ADDRESS 100 NE ADAMS STREET
CITY-ST-ZIP PEORIA IL 61629-6390

TITLE SD ☒ Delete
NAME BOYLAN, DANIEL J
STREET ADDRESS 701 WATERFORD WAY, SUITE 200
CITY-ST-ZIP MIAMI FL 33126

TITLE TD ☒ Delete
NAME PORTES, J. FERNANDO S.
STREET ADDRESS 701 WATERFORD WAY, SUITE 200
CITY-ST-ZIP MIAMI FL 33126

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE SD ☒ Change ☐ Addition
NAME Stevens, Jeffrey L
STREET ADDRESS 701 Waterford Way, Suite 200
CITY-ST-ZIP Miami, FL 33126

TITLE TD ☒ Change ☐ Addition
NAME Brattin, Paula M
STREET ADDRESS 701 Waterford Way, Suite 200
CITY-ST-ZIP Miami, FL 33126

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 ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 20, 2003 305-476-10840

Date

Daytime Phone #

CR2E034 (10/02)