



# FO2000000/79/

ACCOUNT NO. : 072100000032

REFERENCE : 519767 7171015

AUTHORIZATION

*Patricia Piggett*

COST LIMIT : \$ 70.00

02 APR 11

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : April 9, 2002

ORDER TIME : 10:25 AM

ORDER NO. : 519767-030

500005254275--5

CUSTOMER NO: 7171015

CUSTOMER: Mr. Donald J. Meyers  
Caterpillar Financial Services  
2120 West End Ave  
P.O.Box 340001  
Nashville, TN 37203

AL

## FOREIGN FILINGS

NAME: CATERPILLAR PRODUCT SERVICES  
CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward -- EXT#1135

EXAMINER: \_\_\_\_\_

RECEIVED  
02 APR 11 AM 11:32  
DIVISION OF CORPORATION

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CATERPILLAR PRODUCT SERVICES CORPORATION

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Darlene Ward

(Name of Person)

c/o Corporation Service Company

(Firm/Company)

1201 Hays Street

(Address)

Tallahassee, FL, 32301-2636

(City/State and Zip code)

For further information concerning this matter, please call:

Darlene Ward

(Name of Person)

at ( 800 ) 342 8086

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- |   |  |   |   |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---|--|---|---|

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. CATERPILLAR PRODUCT SERVICES CORPORATION

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Missouri

(State or country under the law of which it is incorporated)

3. \_\_\_\_\_

(FEI number, if applicable)

4. September 12, 2001

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

2120 West End Avenue

7. Nashville, TN 37203

(Principal office address)

(Current mailing address)

To engage in any act or activity for which corporations may be organized.

8. \_\_\_\_\_

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

10. **Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company

By: \_\_\_\_\_

Brian Courtney  
Agent / Pres.

(Registered agent's signature)

Assistant Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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APR 1

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: See attached officers/directors rider

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

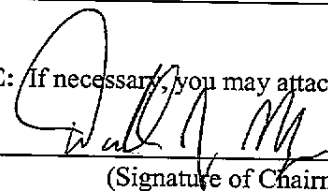
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Donald J. Meyers, Assistant Secretary

(Typed or printed name and capacity of person signing application)

## CERTIFICATE

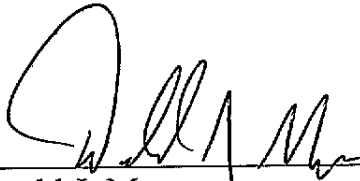
I, Donald J. Meyers, Assistant Secretary of Caterpillar Product Services Corporation, a Missouri corporation (the "Company"), do hereby certify that the following Officer/Director Rider to the Application for Certificate of Authority is a full, true and correct representation of the officers and directors and residence and business addresses effective April 4, 2002:

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STATE  
SECRETARY OF  
TALLAHASSEE, FLORIDA  
02 APR 13

NAME	TITLE	RESIDENCE ADDRESS	BUSINESS ADDRESS
James S. Beard	Director	133 Prospect Hill Nashville, TN 37205	2120 West End Avenue Nashville, TN 37203
Linda D. Turner	Director/ President	100 Cantrell Square Nashville, TN 37203	2120 West End Avenue Nashville, TN 37203
Ronald H. Pfautsch	Director/ Vice President	9200 Prestmoor Place Brentwood, TN 37027	2120 West End Avenue Nashville, TN 37203
Jeffrey L. Pridgen	Vice President	1508 Aberdeen Drive Brentwood, TN	2120 West End Avenue Nashville, TN 37203
Brian P. LePage	Vice President	1115 Deer Lake Road Franklin, TN	2120 West End Avenue Nashville, TN 37203
Paul J. Gaeto	Vice President, General Counsel and Secretary	1663 Preston Place Brentwood, TN 37027	2120 West End Avenue Nashville, TN 37203
Donald J. Meyers	Assistant Secretary	1022 Valley Forge Drive Arrington, TN 37014	2120 West End Avenue Nashville, TN 37203
Stephen L. Nesbitt	Assistant Vice President and Treasurer	831 Woodmont Blvd. Nashville, TN 37204	2120 West End Avenue Nashville, TN 37203
Robin D. Beran	Assistant Treasurer	3250 W. Westport Rd. Peoria, IL 61615	100 N.E. Adams Street Peoria, IL 61629

IN WITNESS WHEREOF, I have hereunto affixed my hand and the seal of this corporation in the City of Nashville, County of Davidson, State of Tennessee, this 4th day of April, 2002.

(SEAL)

  
\_\_\_\_\_  
Donald J. Meyers  
Caterpillar Product Services Corporation

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 APR 11

No. 00500498

# STATE OF MISSOURI



Matt Blunt  
Secretary of State

02 APR 11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION DIVISION

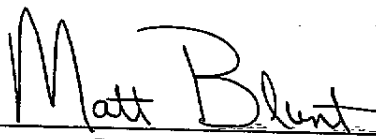
## CERTIFICATE OF CORPORATE GOOD STANDING

I, MATT BLUNT, Secretary of State of the State of Missouri,  
do hereby certify that the records in my office and in my  
care and custody reveal that

CATERPILLAR PRODUCT SERVICES CORPORATION

was incorporated under the laws of this State on the 12th  
day of SEPTEMBER, 2001, and is in good standing, having fully  
complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my  
hand and imprinted the GREAT SEAL of  
the State of Missouri, on this, the  
10th day of APRIL, 2002.

  
Secretary of State

