

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 02, 2006 8:00 am
Secretary of State

06-02-2006 90001 016 ***550.00

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1. Entity Name
CATERPILLAR PRODUCT SERVICES CORPORATION

Principal Place of Business
**2120 WEST END AVE.
NASHVILLE, TN 37203**

Mailing Address
**2120 WEST END AVE.
NASHVILLE, TN 37203**

50020305



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

05122006

Chg-P

CR2E034 (11/05)

City & State

City & State

4. FEI Number

36-4466729

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324**

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 \$550.00
Due by September 6, 2006**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME REEVES, MICHAEL D
STREET ADDRESS 2120 WEST END AVE.
CITY-ST-ZIP NASHVILLE, TN 37203

TITLE TD ☐ Delete
NAME RESNICK, STEVE B
STREET ADDRESS 2120 WEST END AVE.
CITY-ST-ZIP NASHVILLE, TN 37203

TITLE DVP ☐ Delete
NAME RUSSELL, LAVONA
STREET ADDRESS 2120 WEST END AVE.
CITY-ST-ZIP NASHVILLE, TN 37203

TITLE VD ☐ Delete
NAME PRIDGEN, JEFFREY L
STREET ADDRESS 2120 WEST END AVE.
CITY-ST-ZIP NASHVILLE, TN 37203

TITLE V ☐ Delete
NAME LAPAGE, BRIAN P
STREET ADDRESS 2120 WEST END AVE.
CITY-ST-ZIP NASHVILLE, TN 37203

TITLE S ☐ Delete
NAME MEYERS, DONALD J
STREET ADDRESS 2120 WEST END AVE.
CITY-ST-ZIP NASHVILLE, TN 37203

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE T & ASST VP ☒ Change ☐ Addition
NAME RESNICK, STEVEN B.
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☒ Change ☐ Addition
NAME RUSSELL, DAVONA G.
STREET ADDRESS
CITY-ST-ZIP

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

TITLE LEPAGE, BRIAN P. ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S, VP & GENERAL COUNSEL ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

(CON'T ON ATTACHED)

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:

Donald J. Meyers

5-30-06

615/341-1115

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT
50020301-
#F02000001791
CATERPILLAR PRODUCT SERVICES CORPORATION
2006 ANNUAL REPORT
STATE OF FLORIDA

10. (continued)

Name: Kent M. Adams
Title: Director
Address: 2120 West End Avenue
City/St/ZIP: Nashville, TN 37203

Name: James R. Bynum
Title: Vice President
Address: 2120 West End Avenue
City/St/ZIP: Nashville, TN 37203

Name: Larry K. Smith
Title: Vice President
Address: 2120 West End Avenue
City/St/ZIP: Nashville, TN 37203

Name: Robin D. Beran
Title: Assistant Treasurer
Address: 2120 West End Avenue
City/St/ZIP: Nashville, TN 37203

Name: David Picard
Title: Vice President
Address: 76, route de Frontenex
City/St/ZIP: CH-1211 Geneva 6, Switzerland