2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

F02000001791

1. Entity Name

CATERPILLAR PRODUCT SERVICES CORPORATION



FILED Apr 25, 2003 8:00 am Secretary of State 04-25-2003 90251 006 ***150.00

| Principal Plac 2120 WEST EI NASHVILLE TN | | Mailing Address 2120 WEST END AVE. NASHVILLE TN 37203 | | | E. | | | | | |
|---|--|---|----------------------------------|----------------------|---------------|---|----------|---------------------|-----------------------------|--|
| 2. Principal P | Place of Business | 3. Mailing Address | | | | ! | | VI 1808 (8010) | 10181 4 40 | |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | | | CHECK HERE IF MAKING CHANGES | | | | |
| City & State | | City & State | | | 4 . F | 4. FEI Number 33 - 441010729 | | | pplied For ot Applicable | |
| Zip | p Country Zip | | Country | | 5. (| 5. Certificate of Status Desired 58. | | | 3.75 Additional Required | |
| | 6. Name and Address of Current | Registered Agent | <u> </u> | | 7. N | Name and Address of New Regis | tered Ag | ent | | |
| | | | | | Name | | | | | |
| | ITION SERVICE COMPANY S STREET | Street Address | | | ss (P.O. B | (P.O. Box Number is Not Acceptable) | | | | |
| TALLAHAS | SSEE FL 32301-2525 | | | | | | | | | |
| | | | | City | | | FL | Zip Cod | le | |
| 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 a | and title if applicable. (NOTS | E: Registered | Agent signature requ | uired when re | instating) | DATE | | | |
| After | ILE NOW!!! FEE IS \$150.00 r May 1, 2003 Fee will be \$550.00 c Payable to Florida Department of | State | | | | Election Campaign Financ Trust Fund Contribution. | ing | | 00 May Be d to Fees | |
| 10. | OFFICERS AND | DIRECTORS | 11. | | AD | DITIONS/CHANGES TO OFFICER | RS AND D | IRECTOR | S IN 11 | |
| | D BEARD, JAMES S 2120 WEST END AVE. NASHVILLE TN 37203 | ☐ Delete | | t t | ; | | [| Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS | PD TURNER, LINDA D 2120 WEST END AVE. NASHVILLE TN 37203 | ☐ Delete | TITLE NAME STREE | | | |) | Change | Addition | |
| TITLE NAME STREET ADDRESS | DV PFAUTSCH, RONALD H 2120 WEST END AVE. NASHVILLE TN 37203 | ☐ Delete | | T ADDRESS ST-ZIP | | | (| Change | Addition | |
| TITLE NAME STREET ADDRESS | V PRIDGEN, JEFFREY L 2120 WEST END AVE. NASHVILLE TN 37203 | ☐ Delete | TITLE NAME STREE CITY-1 | T ADDRESS | | | [| Change | Addition | |
| TITLE NAME | V LAPAGE, BRIAN P 2120 WEST END AVE. NASHVILLE TN 37203 | ☐ Delete | TITLE NAME STREE CITY-: | T ADDRESS | | | [| Change | Addition | |
| STREET ADDRESS CITY-ST-ZIP | VS GAETO, PAUL J 2120 WEST END AVE. NASHVILLE TN 37203 Pertify that the information supplied with on this report or supplemental report is | ☐ Delete this filing does not qualify for | CITY- | | Section 1 | I 19.07(3)(i), Florida Statutes. I furt | | Change that the ir | Addition | |

indicated on this report or suppliental 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:

ZELAE/2RONALE. DH. Prautsch

Daytime Phone #