

## Florida Department of State

Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (954)208-0845

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TALLAHASSEE, FLORIDA

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**PROGRESS RAIL LEASING CORPORATION**

Certificate of Status	1
Certified Copy	1
Page Count	07
Estimated Charge	\$87.50

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Corporate Filing Menu

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JAN 16 2018

Y SULKER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Progress Rail Leasing 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," or "Certificate of Good Standing" 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:

Diane Eakin

Name of Person

Progress Rail Leasing Corporation

Firm/Company

1600 Progress Drive, PO Box 1037

Address

Albertville, Alabama 35950

City/State and Zip code

eakin\_diane@cat.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Diane Eakin

at ( 256 ) 593-1260

Name of Person

Area Code

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$73.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

# 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. Progress Rail Leasing Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

3. 27-2030019

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

(FEI number, if applicable)

4. February 26, 2010

5.

(Date of incorporation)

(Date of duration, if other than perpetual)

6.

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1600 Progress Drive, Albertville, AL 35950

(Principal office address)

PO Box 1037, Albertville, AL 35950

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

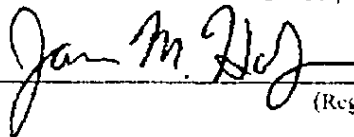
(Zip code)

9. 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.

C T Corporation System

By:



Janine Haskin, Assistant Secretary

(Registered agent's signature)

10. 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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## 11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**Chairman: SEE ATTACHED

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

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

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

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

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

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

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

**B. OFFICERS**

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

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.12. Robert E. Powell

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Robert E. Powell, Vice President/Controller/Assistant Treasurer

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

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**PROGRESS RAIL LEASING CORPORATION****OFFICERS AND DIRECTORS**

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**DIRECTORS****PRIMARY ADDRESS**

<b>William P. Ainsworth</b>	<b>Director</b>	1600 Progress Drive P. O. Box 1037 Albertville, AL 35950
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<b>P. Douglas Creech</b>	<b>Director</b>	1600 Progress Drive P. O. Box 1037 Albertville, AL 35950
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<b>Jonathan G. Newman</b>	<b>Director</b>	1600 Progress Drive P. O. Box 1037 Albertville, AL 35950
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**OFFICERS**

<b>William P. Ainsworth</b>	<b>President Chief Executive Officer</b>	1600 Progress Drive P. O. Box 1037 Albertville, AL 35950
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<b>Randall B. Gonzales</b>	<b>Chief Financial Officer Treasurer</b>	1600 Progress Drive P. O. Box 1037 Albertville, AL 35950
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<b>Jonathan G. Newman</b>	<b>Senior Vice President</b>	1600 Progress Drive P. O. Box 1037 Albertville, AL 35950
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<b>P. Douglas Creech</b>	<b>Senior Vice President</b>	1600 Progress Drive P. O. Box 1037 Albertville, AL 35950
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<b>Eric A. Braun</b>	<b>Secretary General Counsel</b>	1600 Progress Drive P. O. Box 1037 Albertville, AL 35950
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<b>Robert E. Powell</b>	<b>Vice President Controller Assistant Treasurer</b>	1600 Progress Drive P. O. Box 1037 Albertville, AL 35950
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STATEMENT OF STOCK  
ALL ALABAMA SEC. FLORIDA

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**PROGRESS RAIL LEASING CORPORATION**

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**OFFICERS AND DIRECTORS**

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**Diane Eakin**

**Assistant Secretary**

1600 Progress Drive  
P. O. Box 1037  
Albertville, AL 35950

**Sally A. Stiles**

**Assistant Treasurer**

Caterpillar Inc.  
100 N.E. Adams Street  
Peoria, IL 61629

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CLERK OF COURT  
TALLAHASSEE, FLORIDA

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PROGRESS RAIL LEASING CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF JANUARY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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SR# 20180220968

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 201962969

Date: 01-12-18