

5/8/2019

Division of Corporations

F1900002228

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Division of Corporations
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**FOREIGN PROFIT/NONPROFIT CORPORATION
CATERPILLAR FINANCIAL AFTERMARKET SOLUTIONS
CORPORATION**

Certificate of Status	0
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MAY - 9 2019

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 Financial Aftermarket Solutions 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. 62-1669483
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/01/1996 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. 2120 West End Avenue, Nashville, TN 37203
(Principal office address)
Attn: Corporate Paralegal, 2120 West End Avenue, Nashville, TN 37203
(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, Florida 33324
(City) (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: Candice Pignataro Candice Pignataro, Asst. 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: _____

Address: _____

Vice Chairman: _____

Address: _____
_____Director: David R. Michael, Jr.
_____Address: 2120 West End Avenue, Nashville, TN 37203
_____Director: David T. Walton
_____Address: 2120 West End Avenue, Nashville, TN 37203
_____**B. OFFICERS**President: David R. Michael, Jr.
_____Address: 2120 West End Avenue, Nashville, TN 37203

Vice President: _____

Address: _____
_____Secretary: Michael G. Sposato
_____Address: 2120 West End Avenue, Nashville, TN 37203
_____Treasurer: Jill L. Harlan
_____Address: 2120 West End Avenue, Nashville, TN 37203

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

12. Patricia B. Eastwood
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. Patricia B. Eastwood, Assistant Secretary
(Typed or printed name and capacity of person signing application)

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

Name of corporation: Caterpillar Financial Aftermarket Solutions Corporation

11.B. Officers: (Continued)

Assistant Secretary: Patricia B. Eastwood
2120 West End Avenue, Nashville, TN 37203

Assistant Treasurer: Chad J. Withers
510 Lake Cook Road, Suite 100, Deerfield, IL 60015

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CATERPILLAR FINANCIAL AFTERMARKET SOLUTIONS 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 SEVENTH DAY OF MAY, A.D. 2019.

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.



2639632 8300

SR# 20193633317

You may verify this certificate online at 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: 202782011

Date: 05-07-19