

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000007036

1. Entity Name

CATERPILLAR POWER SYSTEMS INC.

**FILED**  
**May 02, 2000 8:00 am**  
**Secretary of State**

05-02-2000 90109 019 \*\*\*150.00

Principal Place of Business		Mailing Address	
100 NORTHEAST ADAMS STREET PEORIA IL 61629		100 NORTHEAST ADAMS STREET PEORIA IL 61629-0001	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number	37-1349189	Applied For
		Not Applicable

5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

7. Name and Address of New Registered Agent

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.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	COBD	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHAHEEN, GERALD L	NAME	For Additions/Changes Please see Attached Sheet
STREET ADDRESS	100 NORTHEAST ADAMS STREET	STREET ADDRESS	
CITY-ST-ZIP	PEORIA IL 61629	CITY-ST-ZIP	
TITLE	PD	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PFEFFER, JOHN E	NAME	
STREET ADDRESS	4-10-1, YOGA, SETAGAYA-KU, TOKYO 158	STREET ADDRESS	
CITY-ST-ZIP	JAPAN	CITY-ST-ZIP	
TITLE	VD	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MURRAY, H. K	NAME	
STREET ADDRESS	100 NORTHEAST ADAMS STREET	STREET ADDRESS	
CITY-ST-ZIP	PEORIA IL 61629	CITY-ST-ZIP	
TITLE	V	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	THOMAS, DAVID B	NAME	
STREET ADDRESS	100 NORTHEAST ADAMS STREET	STREET ADDRESS	
CITY-ST-ZIP	PEORIA IL 61629	CITY-ST-ZIP	
TITLE	S	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ZUNDEL, JURG O	NAME	
STREET ADDRESS	100 NORTHEAST ADAMS STREET	STREET ADDRESS	
CITY-ST-ZIP	PEORIA IL 61629	CITY-ST-ZIP	
TITLE	T	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GLEICH, JAMES L	NAME	
STREET ADDRESS	100 NORTHEAST ADAMS STREET	STREET ADDRESS	
CITY-ST-ZIP	PEORIA IL 61629	CITY-ST-ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Florida S. Smith  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 27, 2000 309/675-5587  
Date Daytime Phone #

CR2E034 19/99

**CATERPILLAR POWER SYSTEMS INC.**  
**Federal Employer Identification No. 37-1349189**  
**Foreign Corporation Annual Report**

Attachment  
C0079459  
#  
F98000007036

12. Additions/Changes to Officers and Directors in 11:

**Officers**

Chairman of the Board (COBD)	Douglas R. Oberhelman 100 N. E. Adams Peoria, IL 61629	Change
President (PD)	Mark C. Schoeneman Old Galena Road, Bldg. H Mossville, IL 61552	Change
Vice President and Managing Director (VM/D)	Terry A. Goff 4-10-1, Yoga, Setagaya-Ku Tokyo 158 JAPAN	Change
Vice President (V)	David B. Thomas Old Galena Road, Bldg. H Mossville, IL 61552	
Secretary (S)	Jurg O. Zundel, Esq. Old Galena Road, Bldg. H Mossville, IL 61552	
Treasurer (T)	James L. Gleich Old Galena Road, Bldg. H Mossville, IL 61552	
Assistant Secretary (AS)	Rhonda S. Smith 100 N. E. Adams Peoria, IL 61629	Addition
Assistant Treasurer (AT)	Robin D. Beran 100 N. E. Adams Peoria, IL 61629	Addition
Director (D)	Stuart L. Levenick 4-10-1, Yoga, Setagaya-Ku Tokyo 158 JAPAN	Addition