

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000007036

FILED
Apr 19, 2004
Secretary of State

Entity Name: CATERPILLAR POWER SYSTEMS INC.

Current Principal Place of Business:

100 NORTHEAST ADAMS STREET
PEORIA, IL 61629

New Principal Place of Business:

Current Mailing Address:

100 NORTHEAST ADAMS STREET
PEORIA, IL 61629

New Mailing Address:

FEI Number: 37-1349189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCOB () Delete
Name: LEVENICK, STUART L
Address: 4-10-1 YOGA SETAGAYA-KU
City-St-Zip: TOKYO, JAPAN, 158

Title: PD () Delete
Name: SCHOENEMAN, MARK C
Address: OLD GALENA ROAD BLDG. H
City-St-Zip: MOSSVILLE, IL 61552

Title: AS () Delete
Name: HUXTABLE, LAURIE J
Address: 100 NORTHEAST ADAMS STREET
City-St-Zip: PEORIA, IL 61629

Title: V () Delete
Name: THOMAS, DAVID B
Address: 100 NORTHEAST ADAMS STREET
City-St-Zip: PEORIA, IL 61629

Title: S () Delete
Name: LEUBA, SEAN P
Address: 100 NORTHEAST ADAMS STREET
City-St-Zip: PEORIA, IL 61629

Title: T () Delete
Name: GLEICH, JAMES L
Address: 100 NORTHEAST ADAMS STREET
City-St-Zip: PEORIA, IL 61629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCOB (X) Change () Addition
Name: LEVENICK, STUART L MR.
Address: 4-10-1 YOGA SETAGAYA-KU
City-St-Zip: TOKYO, JA 158

Title: PD (X) Change () Addition
Name: CHOW, RINGO SIU KEUN MR.
Address: 7 TRACTOR RD.
City-St-Zip: SINGAPORE, SI 627928

Title: AS (X) Change () Addition
Name: HUXTABLE, LAURIE J MS.
Address: 100 NORTHEAST ADAMS STREET
City-St-Zip: PEORIA, IL 61629 US

Title: V (X) Change () Addition
Name: THOMAS, DAVID B MR.
Address: 100 NORTHEAST ADAMS STREET
City-St-Zip: PEORIA, IL 61629 US

Title: S (X) Change () Addition
Name: LEUBA, SEAN P MR.
Address: 100 NORTHEAST ADAMS STREET
City-St-Zip: PEORIA, IL 61629 US

Title: T (X) Change () Addition
Name: DAUGHERTY, JILL E MS.
Address: 100 NORTHEAST ADAMS STREET
City-St-Zip: PEORIA, IL 61629 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAURIE J. HUXTABLE

AS

04/19/2004

Electronic Signature of Signing Officer or Director

Date

GEORGE A SIMON-VICE PRESIDENT
100 NE ADAMS ST.
PEORIA, IL 61629

JAMES J. PARKER-DIRECTOR
100 NE ADAMS ST.
PEORIA, IL 61629

KOICHI MORIKAWA-VICE PRESIDENT & DIRECTO
100 NE ADAMS ST.
PEORIA, IL 61629

ROBIN D BERAN-ASST. TREASURER
100 NE ADAMS ST.
PEORIA, IL 61629