


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 10, 2005 8:00 am**  
**Secretary of State**

02-10-2005 90049 001 \*\*\*150.00

<b>DOCUMENT # F98000007036</b> 1. Entity Name <b>CATERPILLAR POWER SYSTEMS INC.</b>					
Principal Place of Business <b>100 NORTHEAST ADAMS STREET PEORIA, IL 61629</b>			Mailing Address <b>100 NORTHEAST ADAMS STREET PEORIA, IL 61629</b>		
2. Principal Place of Business Suite, Apt., #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number <b>37-1349189</b>	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DCOB</b> <b>LEVENICK, STUART L MR.</b> <b>4-10-1 YOGA SETAGAYA-KU</b> <b>TOKYO, JA 158</b>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PLEASE SEE ATTACHED LISTING	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD</b> <b>CHOW, RINGO SIU KEUN MR.</b> <b>7 TRACTOR RD.</b> <b>SINGAPORE, SI 627928</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS</b> <b>HUXTABLE, LAURIE J MS.</b> <b>100 NORTHEAST ADAMS STREET</b> <b>PEORIA, IL 61629</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>THOMAS, DAVID B MR.</b> <b>100 NORTHEAST ADAMS STREET</b> <b>PEORIA, IL 61629</b>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>LEUBA, SEAN P MR.</b> <b>100 NORTHEAST ADAMS STREET</b> <b>PEORIA, IL 61629</b>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> <b>DAUGHERTY, JILL E MS.</b> <b>100 NORTHEAST ADAMS STREET</b> <b>PEORIA, IL 61629</b>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b> <i>Laurie J. Huxtable</i> <b>Laurie J. Huxtable</b>			Date <b>2/1/05</b> Daytime Phone #		

## Directors / Officers Report

ATTACHMENT

# F98000007036 As of 2/1/2005

### Caterpillar Power Systems Inc.

400.16350

#### Directors

##### **Ringo Siu Keung Chow**

**Director**

Primary Address: 7 Tractor Road  
627968 (Singapore)

##### **Richard P. Lavin**

**Director**

Primary Address: 100 NE Adams Street  
Peoria, Illinois 61629-3305

##### **Koichi Morikawa**

**Director**

Primary Address: 3700 Tana  
Sagamihara, (Japan)

##### **James J. Parker**

**Director**

Primary Address: 100 NE Adams Street  
Peoria, Illinois 61629 (United States)

#### Officers

##### **Richard P. Lavin**

**Chairman of the Board of Directors**

Primary Address: 100 NE Adams Street  
Peoria, Illinois 61629-3305

##### **Ringo Siu Keung Chow**

**President**

Primary Address: 7 Tractor Road  
627968 (Singapore)

##### **Koichi Morikawa**

**Vice President**

Primary Address: 3700 Tana  
Sagamihara, (Japan)

##### **Martin H. Rudin**

**Vice President**

Primary Address: 100 NE Adams Street  
Peoria, Illinois 61629 (United States)

##### **Koichi Morikawa**

**Managing Director**

Primary Address: 3700 Tana  
Sagamihara, (Japan)

##### **Kurt F. Gehlbach**

**Secretary**

Primary Address: 100 N.E. Adams St.  
Peoria, Illinois 61629 (USA)

# ATTACHMENT

## Directors / Officers Report

# F98 6 0000703<sup>6</sup> As of 2/1/2005

### Caterpillar Power Systems Inc.

**Martin H. Rudin**

**Treasurer**

Primary Address: 100 NE Adams Street  
Peoria, Illinois 61629 (United States)

40016350

**Laurie J. Huxtable**

**Assistant Secretary**

Primary Address: 100 NE Adams Street  
Peoria, Illinois 61629-3305


**Robin D. Beran**

**Assistant Treasurer**

Primary Address: 100 N.E. Adams St.  
Peoria, Illinois 61629 (USA)

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SIGNATURE: <u>Laurie J. Huxtable</u> Laurie J. Huxtable <u>2/1/05</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

40016358



01112005 Chg-P CR2E034 (10/03)