


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 24, 2006 8:00 am
Secretary of State

05-24-2006 90010 012 ***550.00

DOCUMENT # F98000007036 1. Entity Name CATERPILLAR POWER SYSTEMS INC.					
Principal Place of Business 100 NORTHEAST ADAMS STREET PEORIA, IL 61629			Mailing Address 100 NORTHEAST ADAMS STREET PEORIA, IL 61629		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		


 05022006 Chg-P CR2E034 (11/05)

4. FEI Number 37-1349189		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		

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 _____
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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 _____

FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	D <input type="checkbox"/> Delete LAVIN, RICHARD P STREET ADDRESS 100 NE ADAMS STREET CITY-ST-ZIP PEORIA, IL 616293305	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition *PLEASE SEE ATTACHED LISTING*
TITLE	PD <input type="checkbox"/> Delete CHOW, RINGO SIU KEUN MR. STREET ADDRESS 7 TRACTOR RD. CITY-ST-ZIP SINGAPORE, SI 627928	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	T <input type="checkbox"/> Delete HUXTABLE, LAURIE J MS. STREET ADDRESS 100 NE ADAMS STREET CITY-ST-ZIP PEORIA, IL 61629	TITLE	Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	D <input checked="" type="checkbox"/> Delete PARKER, JAMES J STREET ADDRESS 100 NORTHEAST ADAMS STREET CITY-ST-ZIP PEORIA, IL 61629	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	S <input type="checkbox"/> Delete GEHLBACK, KURT F STREET ADDRESS 100 NE ADAMS ST CITY-ST-ZIP PEORIA, IL 61629	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	T <input checked="" type="checkbox"/> Delete RUDIN, MARTIN H STREET ADDRESS 100 NORTHEAST ADAMS STREET CITY-ST-ZIP PEORIA, IL 61629	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE: <u>Laurie Huxtable</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	<u>5/17/06</u> <small>Date</small>	<u>309-675-1873</u> <small>Daytime Phone #</small>
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Directors / Officers Report**ATTACHMENT**

As of 5/2/2006

Caterpillar Power Systems Inc.**Directors****Ringo Siu Keung Chow****Director**

Primary Address: 7 Tractor Road
627968 (Singapore)

Richard P. Lavin**Director**

Primary Address: SBS Tower
10-1 Yoga 4-Chrome, Setagaya-ku
Tokyo, Tokyo 158-8530 (Japan)

Koichi Morikawa**Director**

Primary Address: 3700 Tana
Sagamihara, (Japan)

William J. Rohner**Director**

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

Officers**Richard P. Lavin****Chairman of the Board of Directors**

Primary Address: SBS Tower
10-1 Yoga 4-Chrome, Setagaya-ku
Tokyo, Tokyo 158-8530 (Japan)

Ringo Siu Keung Chow**President**

Primary Address: 7 Tractor Road
627968 (Singapore)

Rhonda G. Haffner**Vice President**

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

Koichi Morikawa**Vice President**

Primary Address: 3700 Tana
Sagamihara, (Japan)

Koichi Morikawa**Managing Director**

Primary Address: 3700 Tana
Sagamihara, (Japan)

Kurt F. Gehlbach**Secretary**

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

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Directors / Officers Report

ATTACHMENT

As of 5/2/2006

Caterpillar Power Systems Inc.

Rhonda G. Haffner

Treasurer

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

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Laurie J. Huxtable

Assistant Secretary

Primary Address: 100 NE Adams Street
Peoria, Illinois 61629-7310 (United States)

Robin D. Beran

Assistant Treasurer

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