2003 FOR PROFIT CORPORATION

Mar 06, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** F98000007036 DOCUMENT # 1. Entity Name 03-06-2003 90107 005 ***150.00 CATERPILLAR POWER SYSTEMS INC. Principal Place of Business Mailing Address 100 NORTHEAST ADAMS STREET 100 NORTHEAST ADAMS STREET PEORIA IL 61629 PEORIA IL 61629 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 37-1349189 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent. Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Addition LEVENICK, STUART L NAME NAME 4-10-1 YOGA SETAGAYA-KU STREET ADDRESS STREET ADDRESS TOKYO, JAPAN 158 CITY-ST-ZIP CITY-ST-ZIP PD TITLE Delete TITLE ☐ Change Addition SCHOENEMAN, MARK C NAME NAME OLD GALENA ROAD BLDG. H STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MOSSVILLE IL 61552 CITY-ST-ZIP TITLE Delete TITLE ` ☐ Change ☐ Addition HUXTABLE, LAURIE J NAME NAME 100 NORTHEAST ADAMS STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEORIA IL 61629 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition THOMAS, DAVID B NAME NAME STREET ADDRESS 100 NORTHEAST ADAMS STREET STREET ADDRESS CITY-ST-ZIP PEORIA IL 61629 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition

<u> 100 NE Adams St., Peoria, </u> 12. I hereby certify that the information supplied with this filling 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.

NAME

TITLE

NAME

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CITY-ST-ZIP

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LEUBA, SEAN P

PEORIA IL 61629

GLEICH, JAMES L

PEORIA IL 61629

100 NORTHEAST ADAMS STREET

100 NORTHEAST ADAMS STREET

Wital WI Asst Secretary SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

Beran, Robin D.

309-675-1000

Change

X Addition

Daytime Phone #

FILED

CATERPILLAR

AHOOLMENT

Caterpillar Inc.

100 NE Adams Street Peoria, Illinois 61629 -7310

February 28, 2003

Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

Re: Annual Filing for Caterpillar Power Systems Inc. FEI Number 37-1349189

To Whom It May Concern:

Enclosed please find the original and one copy of the Annual Report and Check No. 579774 in the amount of \$150.00 in payment of the filing fee.

Please return the file-stamped copy to my attention in the enclosed self-addressed postage-paid envelope.

Thank you for your assistance.

Sincerely,

Corporate Legal Assistant

SRUnderwood Legal Services Division, AB7310 Telephone: (309) 675-1873

Facsimile: (309) 675-6620

Encl.

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