

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000007074

FILED
Mar 12, 2007
Secretary of State

Entity Name: MAK AMERICAS INC.

Current Principal Place of Business:

100 NE ADAMS STREET
PEORIA, IL 61629 US

New Principal Place of Business:

Current Mailing Address:

100 NE ADAMS STREET
PEORIA, IL 61629 US

New Mailing Address:

FEI Number: 36-3091328

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: T () Delete
Name: BLACK, ELIZABETH A
Address: 3450 EXECUTIVE WAY
City-St-Zip: MIRAMAR, FL 33025 US

Title: S () Delete
Name: GEHLBACH, KURT F
Address: 100 NE ADAMS ST
City-St-Zip: PEORIA, IL 61629 US

Title: D () Delete
Name: DIONISIO, ROBERTO MR.
Address: 100 NORTHEAST ADAMS STREET
City-St-Zip: PEORIA, IL 61629 US

Title: PD () Delete
Name: BIRKINSHAW, MICHAEL R
Address: 3450 EXECUTIVE WAY
City-St-Zip: MIRAMAR, FL 33025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: QUIGG, JAMES S
Address: 100 NE ADAMS STREET
City-St-Zip: PEORIA, IL 61629 US

Title: S (X) Change () Addition
Name: PRAGER, SETH C
Address: 100 NE ADAMS ST
City-St-Zip: PEORIA, IL 61629 US

Title: D (X) Change () Addition
Name: WROBLEWSKI, PAUL E
Address: 100 NE ADAMS STREET
City-St-Zip: PEORIA, IL 61629 US

Title: P (X) Change () Addition
Name: STARKE, FRANK
Address: 100 NE 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 Chapter 119, 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/CATERPILLAR INC.

AS

03/12/2007

Electronic Signature of Signing Officer or Director

Date