

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2007 8:00 am
Secretary of State

04-25-2007 90196 024 ***150.00

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1. Entity Name
CATERPILLAR INSURANCE SERVICES CORPORATION

Principal Place of Business
**2120 WEST END AVENUE
NASHVILLE, TN 37203**

Mailing Address
**2120 WEST END AVENUE
NASHVILLE, TN 37203**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04112007 Chg-P CR2E034 (12/06)

4. FEI Number
62-1572992

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	REEVES, MICHAEL D	
STREET ADDRESS	2120 WEST END AVENUE	
CITY-ST-ZIP	NASHVILLE, TN 37203	
TITLE	VTX	<input type="checkbox"/> Delete
NAME	RESNICK, STEVE B	
STREET ADDRESS	2120 WEST END AVENUE	
CITY-ST-ZIP	NASHVILLE, TN 37203	
TITLE	VD	<input type="checkbox"/> Delete
NAME	PRIDGEN, JEFFREY L	
STREET ADDRESS	2120 WEST END AVENUE	
CITY-ST-ZIP	NASHVILLE, TN 37203	
TITLE	V	<input type="checkbox"/> Delete
NAME	LEPAGE, BRIAN P	
STREET ADDRESS	2120 WEST END AVENUE	
CITY-ST-ZIP	NASHVILLE, TN 37203	
TITLE	VD	<input checked="" type="checkbox"/> Delete
NAME	RUSSELL, LAVONA	
STREET ADDRESS	2120 WEST END AVENUE	
CITY-ST-ZIP	NASHVILLE, TN 37203	
TITLE	S	<input type="checkbox"/> Delete
NAME	MEYERS, DONALD J	
STREET ADDRESS	2120 WEST END AVENUE	
CITY-ST-ZIP	NASHVILLE, TN 37203	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Donald J. Meyers, Secretary 4/23/07 **615/341-1115**

Date

Daytime Phone #

ATTACHMENT

40081412

#F99 000060801

CATERPILLAR INSURANCE COMPANY

2007 ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

10. OFFICERS & DIRECTORS (continued)

Name: Kent M. Adams

Title: Director

Address: 2120 West End Avenue

City/St/ZIP: Nashville, TN 37203

Name: James R. Bynum

Title: Vice President

Address: 7 Tractor Road

City/St/ZIP: Singapore 627968

Name: Timothy S. Watts

Title: Assistant Vice President

Address: 2120 West End Avenue

City/St/ZIP: Nashville, TN 37203

Name: Philip O. Kulp

Title: Vice President

Address: 2120 West End Avenue

City/St/ZIP: Nashville, TN 37203

Name: Robin D. Beran

Title: Assistant Treasurer

Address: 100 NE Adams Street

City/St/ZIP: Peoria, IL 61629