

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000801

FILED  
Mar 12, 2009  
Secretary of State

Entity Name: CATERPILLAR INSURANCE SERVICES CORPORATION

## Current Principal Place of Business:

2120 WEST END AVENUE  
NASHVILLE, TN 37203

## New Principal Place of Business:

## Current Mailing Address:

2120 WEST END AVENUE  
NASHVILLE, TN 37203

## New Mailing Address:

FEI Number: 62-1572992

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
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: PD ( ) Delete  
Name: REEVES, MICHAEL D  
Address: 2120 WEST END AVENUE  
City-St-Zip: NASHVILLE, TN 37203 US

Title: VT ( ) Delete  
Name: RESNICK, STEVE B  
Address: 2120 WEST END AVENUE  
City-St-Zip: NASHVILLE, TN 37203

Title: VD ( ) Delete  
Name: PRIDGEN, JEFFREY L  
Address: 2120 WEST END AVENUE  
City-St-Zip: NASHVILLE, TN 37203

Title: V ( ) Delete  
Name: LEPAGE, BRIAN P  
Address: 2120 WEST END AVENUE  
City-St-Zip: NASHVILLE, TN 37203

Title: S ( ) Delete  
Name: MEYERS, DONALD J  
Address: 2120 WEST END AVENUE  
City-St-Zip: NASHVILLE, TN 37203

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VICE ( ) Change (X) Addition  
Name: STRANDQUIST, GLEN H  
Address: 2120 WEST END AVENUE  
City-St-Zip: NASHVILLE, TN 37203

I hereby certify that the information supplied with this filing does not qualify 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: DONALD J. MEYERS

SEC

03/12/2009

Electronic Signature of Signing Officer or Director

Date