

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000801

FILED
Mar 24, 2011
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

OFFICERS AND DIRECTORS:

Title: PD
Name: REEVES, MICHAEL D
Address: 2120 WEST END AVENUE
City-St-Zip: NASHVILLE, TN 37203 US

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: DONALD J. MEYERS

SEC.

03/24/2011

Electronic Signature of Signing Officer or Director

Date