2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9900001180 May 09, 2000 8:00 am Secretary of State CATERPILLAR WORK TOOLS, INC. 05-09-2000 90103 004 ***150.00 Mailing Address Principal Place of Business 600 BALDERSON BLVD. 600 BALDERSON BLVD. WAMEGO KS 66547 WAMEGO KS 66547-1836 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 48-0529707 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11 X Addition ☐ Change TITLE K Delete TITLE BONATI, RONALD P NAME NAME GUYER, MIKE D. STREET ADDRESS STREET ADDRESS 100 NE ADAMS ST. 6 CORPORATE WOODS, 8900 INDIAN CREEK PKWY CITY-ST-ZIP CITY-ST-ZIP OVERLAND PARK, KS 66210 PEORIA IL 61629 K Change ☐ Addition Delete TITLE TITLE DELPH, CHARLES M NAME FELLIN, PAOLO NAME STREET ADDRESS STREET ADDRESS 6 CORPORATE WOODS, 8900 INDIAN CREEK PKWY. 6 CORPORATE WOODS, 8900 INDIAN CREEK PKWY CITY-ST-ZIP CITY-ST-ZIP OVERLAND PARK KS 66210 OVERLAND PARK, KS |X | Addition ☐ Change Delete T TITLE TITLE PFEFFER, JOHN E. NAME NAME MCKIE, DAVID A STREET ADDRESS 100 NE ADAMS ST. STREET ADDRESS 100 NE ADAMS ST. CITY-ST-7IP CITY-ST-7IP PEORIA IL 61629 PEORIA, IL 61629 ☐ Change Addition ☐ Delete TITLE TITLE PALMER, GERALD NAME NAME STREET ADDRESS STREET ADDRESS 100 NE ADAMS ST. CITY-ST-ZIP CITY-ST-ZIP PEORIA IL 61629 Change Addition TITLE ☐ Delete TITLE NAME Johnson, Glen J NAME STREET ADDRESS 600 BALDERSON BLVD. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **WAMEGO KS 66547** ☐ Change ☐ Delete TITLE ☐ Addition TITLE LANGVARDT, CHRIS C NAME NAME STREET ADDRESS 600 BALDERSON BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **WAMEGO KS 66547**

I hereby certify that the information supplied with this filing 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Chris Lang

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4/24/00