

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 26, 2001 08:00 AM**
Secretary of State**DOCUMENT # F99000001180**1. Entity Name
CATERPILLAR WORK TOOLS, INC.

Principal Place of Business

600 BALDERSON BLVD.

WAMEGO
66547

KS

Mailing Address

600 BALDERSON BLVD.

WAMEGO
66547

KS

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

48-0529707

Applied For

Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROADPLANTATION
33324

US

FL

7. Name and Address of New Registered Agent

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

04/26/2001

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00****After MAY 1, 2001 Fee will be \$550.00****Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	V	☐ Delete
NAME	LANGVARDT CHRIS C	
STREET ADDRESS	600 BALDERSON BLVD.	
CITY-ST-ZIP	WAMEGO KS 66547	
TITLE	V	☐ Delete
NAME	JOHNSON GLEN J	
STREET ADDRESS	600 BALDERSON BLVD.	
CITY-ST-ZIP	WAMEGO KS 66547	
TITLE	D	☐ Delete
NAME	PALMER GERALD	
STREET ADDRESS	100 NE ADAMS ST.	
CITY-ST-ZIP	PEORIA IL 61629	
TITLE	D	☐ Delete
NAME	MCKIE DAVID A	
STREET ADDRESS	100 NE ADAMS ST.	
CITY-ST-ZIP	PEORIA IL 61629	
TITLE	DP	☐ Delete
NAME	FELLIN PAOLO	
STREET ADDRESS	6 CORPORATE WOODS, 8900 INDIAN CREEK PKWY.	
CITY-ST-ZIP	OVERLAND PARK KS 66210	
TITLE	T	☐ Delete
NAME	GUYER MIKE D	
STREET ADDRESS	6 CORPORATE WOODS, 8900 INDIAN CREEK PKWY	
CITY-ST-ZIP	OVERLAND PARK KS 66210	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	V/S	☒ Change ☐ Addition
NAME	RENEAU WARREN M	
STREET ADDRESS	600 BALDERSON BLVD.	
CITY-ST-ZIP	WAMEGO KS 66547	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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.

SIGNATURE: Chris C. Langvardt

V

04/26/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)