2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# F99000001180

Entity Name: CATERPILLAR WORK TOOLS, INC.

FILED Mar 23, 2011 Secretary of State

Date

Current Principal Place of Business:		New Principal Place of Business:	
400 WORK TOOL DRIVE WAMEGO, KS 66547			
Current Mailing Address:		New Mailing Address:	
400 WORK TOOL DRIVE WAMEGO, KS 66547			
FEI Number: 48-0529707	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
C T CORPORATION SYS 1200 SOUTH PINE ISLAN PLANTATION, FL 33324	ID ROAD		
The above named entity s	ubmits this statement for the I	ournose of changing its registered	office or registered agent or both

OFFICERS AND DIRECTORS:

in the State of Florida.

Title:

SIGNATURE:

Name: ASTOLFI, ROBERT A
Address: 400 WORK TOOL DRIVE
City-St-Zip: WAMEGO, KS 66547

Title: DP

Name: TEVEBAUGH, JAMES L Address: P.O. BOX 348 City-St-Zip: AURORA, IL 60507

Title:

Name: SPRINGER, WILLIAM F Address: P.O. BOX 348 City-St-Zip: AURORA, IL 60507

Title: V/S

Name: HUNTER, ROBERT C Address: 400 WORK TOOL DRIVE City-St-Zip: WAMEGO, KS 66547

Title: \

Name: PENNER, LUCINDA C Address: 400 WORK TOOL DRIVE City-St-Zip: WAMEGO, KS 66547

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: ROBERT A. ASTOLFI T 03/23/2011