

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000007036

FILED  
Apr 19, 2004  
Secretary of State

Entity Name: CATERPILLAR POWER SYSTEMS INC.

**Current Principal Place of Business:**

100 NORTHEAST ADAMS STREET  
PEORIA, IL 61629

**New Principal Place of Business:**

**Current Mailing Address:**

100 NORTHEAST ADAMS STREET  
PEORIA, IL 61629

**New Mailing Address:**

FEI Number: 37-1349189      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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: DCOB ( ) Delete  
Name: LEVENICK, STUART L  
Address: 4-10-1 YOGA SETAGAYA-KU  
City-St-Zip: TOKYO, JAPAN, 158

Title: PD ( ) Delete  
Name: SCHOENEMAN, MARK C  
Address: OLD GALENA ROAD BLDG. H  
City-St-Zip: MOSSVILLE, IL 61552

Title: AS ( ) Delete  
Name: HUXTABLE, LAURIE J  
Address: 100 NORTHEAST ADAMS STREET  
City-St-Zip: PEORIA, IL 61629

Title: V ( ) Delete  
Name: THOMAS, DAVID B  
Address: 100 NORTHEAST ADAMS STREET  
City-St-Zip: PEORIA, IL 61629

Title: S ( ) Delete  
Name: LEUBA, SEAN P  
Address: 100 NORTHEAST ADAMS STREET  
City-St-Zip: PEORIA, IL 61629

Title: T ( ) Delete  
Name: GLEICH, JAMES L  
Address: 100 NORTHEAST ADAMS STREET  
City-St-Zip: PEORIA, IL 61629

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DCOB (X) Change ( ) Addition  
Name: LEVENICK, STUART L MR.  
Address: 4-10-1 YOGA SETAGAYA-KU  
City-St-Zip: TOKYO, JA 158

Title: PD (X) Change ( ) Addition  
Name: CHOW, RINGO SIU KEUN MR.  
Address: 7 TRACTOR RD.  
City-St-Zip: SINGAPORE, SI 627928

Title: AS (X) Change ( ) Addition  
Name: HUXTABLE, LAURIE J MS.  
Address: 100 NORTHEAST ADAMS STREET  
City-St-Zip: PEORIA, IL 61629 US

Title: V (X) Change ( ) Addition  
Name: THOMAS, DAVID B MR.  
Address: 100 NORTHEAST ADAMS STREET  
City-St-Zip: PEORIA, IL 61629 US

Title: S (X) Change ( ) Addition  
Name: LEUBA, SEAN P MR.  
Address: 100 NORTHEAST ADAMS STREET  
City-St-Zip: PEORIA, IL 61629 US

Title: T (X) Change ( ) Addition  
Name: DAUGHERTY, JILL E MS.  
Address: 100 NORTHEAST ADAMS STREET  
City-St-Zip: PEORIA, IL 61629 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LAURIE J. HUXTABLE

AS

04/19/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

GEORGE A SIMON-VICE PRESIDENT  
100 NE ADAMS ST.  
PEORIA, IL 61629

JAMES J. PARKER-DIRECTOR  
100 NE ADAMS ST.  
PEORIA, IL 61629

KOICHI MORIKAWA-VICE PRESIDENT & DIRECTO  
100 NE ADAMS ST.  
PEORIA, IL 61629

ROBIN D BERAN-ASST. TREASURER  
100 NE ADAMS ST.  
PEORIA, IL 61629