


**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**May 24, 2006 8:00 am**  
**Secretary of State**

05-24-2006 90010 012 \*\*\*550.00

<b>DOCUMENT # F98000007036</b>		
1. Entity Name CATERPILLAR POWER SYSTEMS INC.		

Principal Place of Business 100 NORTHEAST ADAMS STREET PEORIA, IL 61629	Mailing Address 100 NORTHEAST ADAMS STREET PEORIA, IL 61629
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



05022006 Chg-P CR2E034 (11/05)

4. FEI Number 37-1349189	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		<b>FL</b> 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$550.00**  
**Due by September 6, 2006**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LAVIN, RICHARD P 100 NE ADAMS STREET PEORIA, IL 616293305 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition *PLEASE SEE ATTACHED LISTING*
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CHOW, RINGO SIU KEUN MR. 7 TRACTOR RD. SINGAPORE, SI 627928 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HUXTABLE, LAURIE J MS. 100 NE ADAMS STREET PEORIA, IL 61629 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PARKER, JAMES J 100 NORTHEAST ADAMS STREET PEORIA, IL 61629 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GEHLBACK, KURT F 100 NE ADAMS ST PEORIA, IL 61629 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T RUDIN, MARTIN H 100 NORTHEAST ADAMS STREET PEORIA, IL 61629 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Laurie Huxtable 5/17/06 309-675-1873  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**Directors / Officers Report** **ATTACHMENT**

As of 5/2/2006

**Caterpillar Power Systems Inc.**

20046457  
#79800007036

**Directors**

**Ringo Siu Keung Chow**

**Director**

Primary Address: 7 Tractor Road  
627968 (Singapore)

**Richard P. Lavin**

**Director**

Primary Address: SBS Tower  
10-1 Yoga 4-Chrome, Setagaya-ku  
Tokyo, Tokyo 158-8530 (Japan)

**Koichi Morikawa**

**Director**

Primary Address: 3700 Tana  
Sagamihara, (Japan)

**William J. Rohner**

**Director**

Primary Address: 100 NE Adams Street  
Peoria, Illinois 61629 (United States)

**Officers**

**Richard P. Lavin**

**Chairman of the Board of Directors**

Primary Address: SBS Tower  
10-1 Yoga 4-Chrome, Setagaya-ku  
Tokyo, Tokyo 158-8530 (Japan)

**Ringo Siu Keung Chow**

**President**

Primary Address: 7 Tractor Road  
627968 (Singapore)

**Rhonda G. Haffner**

**Vice President**

Primary Address: 100 NE Adams Street  
Peoria, Illinois 61629 (United States)

**Koichi Morikawa**

**Vice President**

Primary Address: 3700 Tana  
Sagamihara, (Japan)

**Koichi Morikawa**

**Managing Director**

Primary Address: 3700 Tana  
Sagamihara, (Japan)

**Kurt F. Gehlbach**

**Secretary**

Primary Address: 100 N.E. Adams St.  
Peoria, Illinois 61629 (United States)

**Directors / Officers Report**

**ATTACHMENT**

As of 5/2/2006

**Caterpillar Power Systems Inc.**

**Rhonda G. Haffner**

**Treasurer**

20046457  
# F98000007036

Primary Address: 100 NE Adams Street  
Peoria, Illinois 61629 (United States)

**Laurie J. Huxtable**

**Assistant Secretary**

Primary Address: 100 NE Adams Street  
Peoria, Illinois 61629-7310 (United States)

**Robin D. Beran**

**Assistant Treasurer**

Primary Address: 100 N.E. Adams St.  
Peoria, Illinois 61629 (United States)