

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855439

Entity Name: CATERPILLAR FINANCIAL SERVICES CORPORATION**Current Principal Place of Business:**2120 WEST END AVE.
NASHVILLE, TN 37203**Current Mailing Address:**2120 WEST END AVE.
NASHVILLE, TN 37203 US**FEI Number:** 37-1105865**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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

Officer/Director Detail :

Title	D
Name	HALVERSON, BRADLEY M
Address	100 NE ADAMS STREET, SUITE 1350
City-State-Zip:	PEORIA IL 61629

Title	P/D
Name	ADAMS, KENT M
Address	2120 WEST END AVE.
City-State-Zip:	NASHVILLE TN 37203

Title	VP
Name	GOODRICH, EDWARD A
Address	2120 WEST END AVE.
City-State-Zip:	NASHVILLE TN 37203

Title	S
Name	ZMUGG, LESLIE S
Address	2120 WEST END AVE.
City-State-Zip:	NASHVILLE TN 37203

Title	T
Name	KACYNSKI, DAVID A
Address	2120 WEST END AVE.
City-State-Zip:	NASHVILLE TN 37203

Title	EVP, CFO
Name	DUENSING, JAMES A
Address	2120 WEST END AVE.
City-State-Zip:	NASHVILLE TN 37203

Title	VP
Name	WALTON, DAVID T
Address	100 N.E. ADAMS STREET
City-State-Zip:	PEORIA IL 61629

Title	VP
Name	NEIBLE, KIMBERLY S
Address	2120 WEST END AVE.
City-State-Zip:	NASHVILLE TN 37203

Continues on page 2

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: LESLIE S ZMUGG**SECRETARY****04/23/2015**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name BAINBRIDGE, MARK C
Address 2120 WEST END AVE.
City-State-Zip: NASHVILLE TN 37203

Title CHIEF INFORMATION OFFICER
Name GORMAN, GERALD F
Address 2120 WEST END AVE.
City-State-Zip: NASHVILLE TN 37203

Title ASSISTANT TREASURER
Name STILES, SALLY A
Address 100 N.E. ADAMS STREET
City-State-Zip: PEORIA IL 61629

Title ASSISTANT SECRETARY
Name FUNK, JONI J
Address 100 N.E. ADAMS STREET
City-State-Zip: PEORIA IL 61629

Title ASST. SECRETARY
Name LASER, ROBERT R JR.
Address 2120 WEST END AVE.
City-State-Zip: NASHVILLE TN 37203

Title VP
Name MANNING, MARK A
Address 2120 WEST END AVE.
City-State-Zip: NASHVILLE TN 37203

Title TREASURER
Name KACYNSKI, DAVID A
Address 2120 WEST END AVE.
City-State-Zip: NASHVILLE TN 37203

Title CONTROLLER
Name EVERETT, JEFFRY D
Address 2120 WEST END AVE.
City-State-Zip: NASHVILLE TN 37203

Title ASSISTANT SECRETARY
Name BREWER, WILLIAM C
Address 2120 WEST END AVE.
City-State-Zip: NASHVILLE TN 37203

Title ASST. SECRETARY
Name EASTWOOD, PATRICIA B
Address 2120 WEST END AVE.
City-State-Zip: NASHVILLE TN 37203