#### 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 855439** 

**Entity Name: CATERPILLAR FINANCIAL SERVICES CORPORATION** 

FILED Apr 25, 2024 Secretary of State 0860612770CC

### **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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEEE, FL 32301 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	DIRECTOR	Title	SECRETARY
Name	BONFIELD, ANDREW	Name	ROONEY, JAMES M.
Address	2120 WEST END AVE.	Address	2120 WEST END AVE.
City-State-Zip:	NASHVILLE TN 37203	City-State-Zip:	NASHVILLE TN 37203

Title PRESIDENT, DIRECTOR Title VP

NameWALTON, DAVID TNameKINSEY, RICHARDAddress2120 WEST END AVENUEAddress2120 WEST END AVE.City-State-Zip:NASHVILLE TN 37203City-State-Zip:NASHVILLE TN 37203

Title EVP Title CHIEF INFORMATION OFFICER

NameBAINBRIDGE, MARK CAMERONNameNORMAN, TYSON VERNEAddress2120 WEST END AVE.Address2120 WEST END AVE.City-State-Zip:NASHVILLE TN 37203City-State-Zip:NASHVILLE TN 37203

City-State-Zip: NASHVILLE TN 37203 City-State-Zip: NASHVILLE TN 37203

Title ASST. TREASURER Title ASST. SECRETARY

Name WITHERS, CHAD JEFFERY Name EASTWOOD, PATRICIA BELCHER

Address 2120 WEST END AVE. Address 2120 WEST END AVE.

City-State-Zip: NASHVILLE TN 37203

City-State-Zip: NASHVILLE TN 37203

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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: PATRICIA BELCHER EASTWOOD

ASSISTANT SECRETARY

04/25/2024

Electronic Signature of Signing Officer/Director Detail

Date

# Officer/Director Detail Continued:

Title VP, CHIEF RISK OFFICER

Name LIFSHITS, ZAKHAR

Address 2120 WEST END AVE.

City-State-Zip: NASHVILLE TN 37203

Title CFO, EXECUTIVE VICE PRESIDENT

2120 WEST END AVE.

Name COVEY, KRISTEN RENEE

City-State-Zip: NASHVILLE TN 37203

Title TREASURER

Address

Name JACOBS, DEREK R
Address 2120 WEST END AVE.
City-State-Zip: NASHVILLE TN 37203

Title VP

Name BARRETT, SHELLEY LYNN

Address 2120 WEST END AVE.
City-State-Zip: NASHVILLE TN 37203

Title VP

Name MICHAEL, JR., DAVID R.
Address 2120 WEST END AVE.
City-State-Zip: NASHVILLE TN 37203