#### **2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

**DOCUMENT# 855439** 

Entity Name: CATERPILLAR FINANCIAL SERVICES CORPORATION

FILED
May 01, 2020
Secretary of State
3834374198CC

# **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	Title	VP
Name	BONFIELD, ANDREW	Name	BENNES, ROBERT J
Address	510 LAKE COOK ROAD, SUITE 100	Address	2120 WEST END AVE.
City-State-Zip:	DEERFIELD IL 60015	City-State-Zip:	NASHVILLE TN 37203
Title	S	Title	Т
Name	SPOSATO, MICHAEL G	Name	DE CAMP, ROBERT E.
Address	2120 WEST END AVE.	Address	2120 WEST END AVE.
City-State-Zip:	NASHVILLE TN 37203	City-State-Zip:	NASHVILLE TN 37203
Title	EVP, CFO	Title	PRESIDENT, DIRECTOR
Title Name	EVP, CFO MCCARTAN, PATRICK T	Title Name	PRESIDENT, DIRECTOR WALTON, DAVID T
			•
Name	MCCARTAN, PATRICK T	Name	WALTON, DAVID T
Name Address	MCCARTAN, PATRICK T 2120 WEST END AVE.	Name Address	WALTON, DAVID T 2120 WEST END AVENUE
Name Address City-State-Zip:	MCCARTAN, PATRICK T 2120 WEST END AVE. NASHVILLE TN 37203	Name Address City-State-Zip:	WALTON, DAVID T 2120 WEST END AVENUE NASHVILLE TN 37203
Name Address City-State-Zip:	MCCARTAN, PATRICK T 2120 WEST END AVE. NASHVILLE TN 37203 VP	Name Address City-State-Zip:	WALTON, DAVID T 2120 WEST END AVENUE NASHVILLE TN 37203 EVP
Name Address City-State-Zip: Title Name	MCCARTAN, PATRICK T 2120 WEST END AVE.  NASHVILLE TN 37203  VP  KINSEY, RICHARD 2120 WEST END AVE.	Name Address City-State-Zip: Title Name	WALTON, DAVID T 2120 WEST END AVENUE NASHVILLE TN 37203  EVP BAINBRIDGE, MARK C

# 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: MICHAEL G SPOSATO

**SECRETARY** 

05/01/2020

## Officer/Director Detail Continued:

City-State-Zip: NASHVILLE TN 37203

Title VΡ Title CHIEF INFORMATION OFFICER

 $\mathsf{ENGSTROM}, \mathsf{JAMIE}\;\mathsf{L}$ Name THOMPSON, ROBERT C Name Address 2120 WEST END AVE. Address 2120 WEST END AVE. City-State-Zip: NASHVILLE TN 37203 City-State-Zip: NASHVILLE TN 37203

ASSISTANT TREASURER Title CONTROLLER Title

Name EVERETT, JEFFRY D Name WITHERS, CHAD J. Address 2120 WEST END AVE. 100 N.E. ADAMS STREET Address

City-State-Zip: NASHVILLE TN 37203 City-State-Zip: PEORIA IL 61629

Title ASST. SECRETARY Title ASST. SECRETARY

Name EASTWOOD, PATRICIA B WILLIAMS, TIFFANY B Name Address 2120 WEST END AVE. 2120 WEST END AVE. Address City-State-Zip: NASHVILLE TN 37203

Title VΡ VP, CHIEF RISK OFFICER Title

Name BARRETT, SHELLEY L Name ZAKHAR, LIFSHITS Address 2120 WEST END AVE. Address 2120 WEST END AVENUE

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