

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0494526

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: CATERPILLAR USED EQUIPMENT SERVICES INC.
Company ID: 0494526
State of origin: Delaware
Formation date: 5/15/2000 12:00:00 AM
Date filed: 6/4/2010 2:20:22 PM
Fee: \$15.00

Principal Office

100 NE ADAMS STREET
PEORIA, IL 61629

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Kevin L Karcher	100 NE Adams Street, Peoria IL 61629
Assistant Treasurer	Robin D. Beran	100 NE Adams Street, Peoria IL 61629
President	James W Johnson	100 NE Adams Street, Peoria IL 61629
Secretary	James A Kroger	100 NE Adams Street, Peoria IL 61629
Treasurer	Kristina A Watson	100 NE Adams Street, Peoria IL 61629
Vice President	Kurt D Tisdale	100 NE Adams Street, Peoria IL 61629
Vice President	James P Glennon	701 Waterford Way, Ste. 600, Miami FL 33126

Directors

Director	James W Johnson	100 NE Adams Street, Peoria IL 61629
Director	Kurt D Tisdale	100 NE Adams Street, Peoria IL 61629

Signatures

Signature	James A. Kroger
Title	Secretary