

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**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
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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	Kirk W. Hoffman	100 NE Adams Street, Peoria IL 61629
President	James W Johnson	100 NE Adams Street, Peoria IL 61629
Secretary	R. Carl Wilbur	100 NE Adams Street, Peoria IL 61629
Treasurer	David G. DeFreitas	100 NE Adams Street, Peoria, IL 61629
Vice President	Kurt D Tisdale	100 NE Adams Street, Peoria IL 61629

Directors

Director	James W Johnson	100 NE Adams Street, Peoria IL 61629
Director	Kurt D Tisdale	100 NE Adams Street, Peoria IL 61629
Director	Stephen A. Gosselin	100 NE Adams Street, Peoria, IL 61629

Signatures

Signature	Lisa M. Breymer
Title	Authorized Agent