

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0494526
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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
Date filed: 6/25/2012 3:08:35 PM
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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	Robin D. Beran	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
Director	Timothy J. Funk	100 NE Adams Street, Peoria, IL 61629

Signatures

Signature	Robin D. Beran
Title	Assistant Treasurer