

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: CATERPILLAR FOREST PRODUCTS INC.
Company ID: 0682933
State of origin: Delaware
Formation date: 1/14/2008 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
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

Assistant Treasurer	Robin D. Beran	100 NE Adams Street, Peoria, IL 61629
Manager	Christopher E. Clapham	Ekstigen 15, 13560 Tyreso, Sweden
President	John T. Carpenter	100 SL White Blvd., LaGrange, GA 30241
Secretary	Nathan B. Griffin	100 SL White Blvd., LaGrange, GA 30241
Assistant Secretary	Laurie J. Huxtable	100 Ne Adams Street, Peoria, IL 61629
Treasurer	Douglas D. McCallen	400 Regency Forest Dr., 4th Floor, Cary, NC 27511

Directors

Director	John T. Carpenter	100 SL White Blvd., LaGrange, GA 30241
Director	Douglas D. McCallen	400 Regency Forest Dr., 4th Floor, Cary, NC 27511
Director	Mark A. Thompson	76 Rte. de Frontenex, Geneva CH-1208, Switzerland

Signatures

Signature	Laurie J. Huxtable
Title	Assistant Secretary