

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0469336
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/6/2015 1:22:33 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: CATERPILLAR INSURANCE SERVICES CORPORATION
Company ID: 0469336
State of origin: Tennessee
Formation date: 2/12/1999 12:00:00 AM
Date filed: 4/6/2015 1:22:33 PM
Fee: \$15.00

Principal Office

2120 WEST END AVE
NASHVILLE, TN 37203

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	Sally A Stiles	100 NE Adams St. Peoria, IL 61629
President	Robert C. Thompson	2120 West End Avenue, Nashville, TN 37203
Secretary	Donald J. Meyers	2120 West End Ave. Nashville, TN 37203
Vice President	Jeffrey L. Pridgen	2120 West End Ave. Nashville, TN 37203
Vice President	Brian P. LePage	2120 West End Ave. Nashville, TN 37203
Vice President	Steven B. Resnick	2120 West End Ave. Nashville, TN 37203
Vice President	Timothy S. Watts	2120 West End Ave. Nashville, TN 37203
Vice President	Michael D. Faoro	2120 West End Ave. Nashville, TN 37203
Vice President	Harry C. Kobrak	2120 West End Ave. Nashville, TN 37203

Directors

Director	Kent M. Adams	2120 West End Ave. Nashville, TN 37203
Director	Steven B. Resnick	2120 West End Ave. Nashville, TN 37203
Director	Robert C. Thompson	2120 West End Avenue, Nashville, TN 37203
Director	Harry C. Kobrak	2120 West End Avenue, Nashville, TN 37203

Signatures

Signature	Donald J Meyers
Title	Secretary