

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0469336
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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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: 5/2/2016 11:34:54 AM
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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 Street, Peoria, IL 61629
President	Robert C. Thompson	2120 West End Avenue, Nashville, TN 37203
Secretary	Frances Maria Sheffield	2120 West End Avenue, Nashville, TN 37203
Vice President	Brian P. LePage	2120 West End Ave. Nashville, TN 37203
Vice President	Jeffry D Everett	2120 West End Avenue, Nashville, TN 37203
Treasurer	Jeffry D Everett	2120 West End Avenue, Nashville, TN 37203
Vice President	Larry K. Smith	2120 West End Avenue, Nashville, TN 37203
Vice President	Brian N Moore	2120 West End Avenue, Nashville, TN 37203
Vice President	Brian N Moore	2120 West End Avenue, Nashville, TN 37203
Vice President	Santiago Garcia	2120 West End Avenue, Nashville, TN 37203

Directors

Director	Kent M. Adams	2120 West End Ave. Nashville, TN 37203
Director	Robert C. Thompson	2120 West End Avenue, Nashville, TN 37203
Director	Jeffry D Everett	2120 West End Avenue, Nashville, TN 37203
Director	Brian N Moore	2120 West End Avenue, Nashville, TN 37203

Signatures

Signature	Frances Maria Sheffield
Title	Secretary