

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company CATERPILLAR LOGISTICS SERVICES, INC.
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Principal Office

100 N E ADAMS ST
PEORIA, IL 61629-7310

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

Chairman	Mary H. Bell	500 N. Morton Ave., Morton, IL 61550
President	Mary H. Bell	500 N. Morton Ave., Morton, IL 61550
Vice President	Susan I. Heun	500 N. Morton Ave., Morton, IL 61550
Secretary	Henry T. Ames	500 N. Morton Ave., Morton, IL 61550
Treasurer	Robert A. Sweikert	500 N. Morton Ave., Morton, IL 61550

Directors

Director	Stephen P. Larson	500 N. Morton Ave., Morton, IL 61550
Director	Mary H. Bell	500 N. Morton Ave., Morton, IL 61550
Director	Steven H. Wunning	500 N. Morton Ave., Morton, IL 61550

Signatures

Signature Laurie J. Huxtable
Title Assistant Secretary