



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000106163

2. Name of Corporation CATERPILLAR INSURANCE SERVICES CORPORATION

3. Street Address Principal Business Office:

No. and Street: 2120 WEST END AVENUE

City or Town: NASHVILLE

State: TN

Zip: 37203

Country: USA

4. Business Phone No.

615-341-1047

5. State of Incorporation

State: TN

6. Brief Description of the Character of Business Conducted in Rhode Island

TO INSURE LEASED EQUIPMENT AND EQUIPMENT SOLD.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	STEVEN B. RESNICK	2120 WEST END AVENUE NASHVILLE , TN 37203 USA
PRESIDENT	MICHAEL D REEVES	2120 WEST END AVENUE NASHVILLE, TN 37203 USA
VICE PRESIDENT	JEFFREY L PRIDGEN	2120 WEST END AVENUE NASHVILLE , TN 37203 USA
SECRETARY	DONALD J. MEYERS	2120 WEST END AVENUE NASHVILLE , TN 37203 USA
DIRECTOR	STEVEN B. RESNICK	2120 WEST END AVENUE NASHVILLE, TN 37203 USA
VICE PRESIDENT	MICHAEL D FAORO	2120 WEST END AVENUE NASHVILLE , TN 37203 USA
VICE PRESIDENT	BRIAN P. LEPAGE	2120 WEST END AVENUE NASHVILLE, TN 37203 USA
VICE PRESIDENT & TREASURER	STEVEN B. RESNICK	2120 WEST END AVENUE NASHVILLE, TN 37203 USA
ASSISTANT VICE PRESIDENT	TIMOTHY S. WATTS	2120 WEST END AVENUE NASHVILLE, TN 37203 USA
ASSISTANT TREASURER	ROBIN D. BERAN	2120 WEST END AVENUE NASHVILLE, TN 37203 USA
VICE PRESIDENT	DAVID E GUNNELL	100 N.E. ADAMS STREET PEORIA , IL 61629 USA
DIRECTOR	DAVID E GUNNELL	100 N.E. ADAMS STREET PEORIA , IL 61629 USA
DIRECTOR	MICHAEL D REEVES	2120 WEST END AVENUE NASHVILLE , TN 37203 USA
DIRECTOR	KENT M ADAMS	2120 WEST END AVENUE NASHVILLE , TN 37203 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	2,000.00	1

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 3 Day of May, 2012 at 11:53:33 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By DONALD J. MEYERS

Signature of Authorized Representative of the Corporation

SECRETARY

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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