



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

No Fee

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

Foreign Business Corp
Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2013

1. Corporate ID No. 000021898

2. Name of Corporation Caterpillar Financial 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

5. State of Incorporation

State: DE

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

LEASING /FINANCING EQUIPMENT

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	DAVID A KACYNSKI	2120 WEST END AVENUE NASHVILLE, TN 37203 USA
SECRETARY	J. WESLEY BLUMENSHINE	2120 WEST END AVENUE NASHVILLE, TN 37203 USA
CFO	JAMES A DUENSING	2120 WEST END AVENUE NASHVILLE, TN 37203 USA
VICE PRESIDENT	MARK A MANNING	2120 WEST END AVENUE NASHVILLE, TN 37203 USA
ASSISTANT SECRETARY	WILLIAM C BREWER	2120 WEST END AVENUE NASHVILLE, TN 37203 USA
CONTROLLER	STEVEN R ELSESSER	2120 WEST END AVENUE NASHVILLE, TN 37203 USA
VICE PRESIDENT	MARK C BAINBRIDGE	2120 WEST END AVENUE NASHVILLE, TN 37203 USA

VICE PRESIDENT	KIMBERLY S NEIBLE	2120 WEST END AVENUE NASHVILLE, TN 37203 USA
ASSISTANT SECRETARY	LESLIE S ZMUGG	2120 WEST END AVENUE NASHVILLE, TN 37203 USA
VICE PRESIDENT	DAVID T WALTON	2120 WEST END AVENUE NASHVILLE, TN 37203 USA
VICE PRESIDENT	JAMES A DUENSING	2120 WEST END AVENUE NASHVILLE, TN 37203 USA
ASSISTANT TREASURER	ROBIN D BERAN	100 NE ADAMS STREET PEORIA, IL 61629 USA
VICE PRESIDENT	EDWARD A GOODRICH	2120 WEST END AVENUE NASHVILLE, TN 37203 USA
ASSISTANT SECRETARY	LAURIE J HUXTABLE	100 NE ADAMS STREET PEORIA, IL 61629 USA
PRESIDENT	KENT M ADAMS	2120 WEST END AVENUE NASHVILLE, TN 37203 USA
DIRECTOR	KENT M ADAMS	2120 WEST END AVENUE NASHVILLE, TN 37203 USA
DIRECTOR	BRADLEY A HALVERSON	100 N.E. ADAMS ST. PEORIA , IL 61629 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 4 Day of February, 2013 at 2:34:49 PM. *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 J. WESLEY BLUMENSHINE
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.



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

