

1.) CORPORATION NAME: CATERPILLAR FINANCIAL SERVICES CORPORATION 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: DE	DUE DATE: 7/31/2015 SCC ID NO: F0460487 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>2,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	2,000
CLASS	AUTHORIZED				
COMMON	2,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2120 WEST END AVENUE
 CITY/ST/ZIP: NASHVILLE, TN 37203

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

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|---|-------------------------------------|---------|-------------------------------------|----------|
| NAME: KENT M ADAMS
TITLE: PRESIDENT
ADDRESS: 2120 WEST END AVE
CITY/ST/ZIP/CO: NASHVILLE, TN 37203 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: MARK C. BAINBRIDGE
TITLE: VICE PRESIDENT
ADDRESS: 2120 WEST END AVENUE
CITY/ST/ZIP/CO: NASHVILLE, TN 37203 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: JAMES A DUENSING
TITLE: EXEC VP/CFO
ADDRESS: 2120 WEST END AVENUE
CITY/ST/ZIP/CO: NASHVILLE, TN 37203 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: EDWARD A. GOODRICH
TITLE: VICE PRESIDENT
ADDRESS: 2120 WEST END AVENUE
CITY/ST/ZIP/CO: NASHVILLE, TN 37203 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: MARK A. MANNING
TITLE: VICE PRESIDENT
ADDRESS: 2120 WEST END AVENUE
CITY/ST/ZIP/CO: NASHVILLE, TN 37203 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ KENT M ADAMS	KENT M ADAMS, PRESIDENT	7/29/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.