

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 08, 2000 8:00 am
Secretary of State

06-08-2000 90020 037 ***550.00

DOCUMENT # P10071

1. Entity Name
CATERPILLAR INC.

Principal Place of Business 100 N.E. ADAMS STREET PEORIA IL 61629-7310 US	Mailing Address 100 N.E. ADAMS STREET PEORIA IL 61629-0001 US
---	---

2. Principal Place of Business	3. Mailing Address
--------------------------------	--------------------

Suite, Apt. #, etc.	Suite, Apt. #, etc.
---------------------	---------------------

City & State	City & State
--------------	--------------

Zip	Country	Zip	Country
-----	---------	-----	---------

4. FEI Number **37-0602744**

Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 8751 WEST BROWARD BLVD.
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name _____

Street Address (P.O. Box Number is Not Acceptable) _____

City **FL** Zip Code _____

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D AFFINITO, LILYAN, H 599 LEXINGTON AVE, 23RD FLOOR NEW YORK NY <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FONDAHL, JOHN W. 12810 VISCAINO ROAD LOS ALTOS HILLS CA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GOODE, DAVID R THREE COMMERCIAL PLACE NORFOLK VA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC BARTON, GLEN A 100 NE ADAMS ST PEORIA IL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GORTER, JAMES P. 200 W. MADISON, ST 3510 CHICAGO IL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLOUNT, W. F LEVEL 15,231 ELIZABETH ST. SYDNEY NS <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition SEE ATTACHED LISTING
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Laurie J. Huxtable* Laurie J. Huxtable, Assistant Secy 6/1/00

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/39)

Attachment
DC66835
D# P10071

May 25, 2000

CATERPILLAR INC. OFFICERS

<u>Name</u>	<u>Office</u>	<u>Business</u>
Glen A. Barton	Chairman of the Board and Chief Executive Officer	Caterpillar Inc. Peoria, IL 61629-7210
Gerald S. Flaherty	Group President	Caterpillar Inc. Peoria, IL 61629-7230
James W. Owens	Group President	Caterpillar Inc. Peoria, IL 61629-7220
Gerald L. Shaheen	Group President	Caterpillar Inc. Peoria, IL 61629-7240
Richard L. Thompson	Group President	Caterpillar Inc. Peoria, IL 61629-7250
R. Rennie Atterbury III	Vice President, General Counsel and Secretary	Caterpillar Inc. Peoria, IL 61629-7310
Sidney C. Banwart	Vice President	Caterpillar Inc. Peoria, IL 61629-6415
Vito H. Baumgartner	Vice President	Caterpillar Overseas S.A. 76 Route de Frontenex Case Postale 6000 1211 Geneva 6, Switzerland
Michael J. Baunton	Vice President	Perkins Engine Company Limited Frank Perkins Way Eastfield Peterborough PE1 5NA England
James S. Beard	Vice President	Caterpillar Financial Services Corporation 2120 West End Avenue Nashville, TN 37203-0001
Richard A. Benson	Vice President	Caterpillar Inc. Peoria, IL 61629-2495

<u>Name</u>	<u>Office</u>	<u>Business</u>
James E. Despain	Vice President	Caterpillar Inc. 901 W. Washington CV4110 East Peoria, IL 61630
Michael A. Flexsenhar	Vice President	Caterpillar Inc. P. O. Box 1430 Decatur, IL 62525-1819
Thomas A. Gales	Vice President	Caterpillar Inc. 501 S.W. Jefferson Peoria, IL 61630-2100
Donald M. Ings	Vice President	Caterpillar Inc. 954 NC 42 East Clayton, NC 27520
Stu L. Levenick	Vice President	Shin Caterpillar Mitsubishi Ltd. SBS Tower, 10 th Floor 4-10-1, Yoga Setagaya-ku, Tokyo 158-8530 Japan.
Duane H. Livingston	Vice President	Caterpillar Inc. Peoria, IL 61629-3305
Robert R. Macier	Vice President	Caterpillar Inc. P. O. Box 504 Joliet, IL 60434-0504
David A. McKie	Vice President	Caterpillar Inc. Peoria, IL 61629-4490
F. Lynn McPheeters	Vice President and Chief Financial Officer	Caterpillar Inc. Peoria, IL 61629-5390
Daniel M. Murphy	Vice President	Caterpillar Inc. P. O. Box 610 Mossville, IL 61552-0610
Douglas R. Oberhelman	Vice President	Caterpillar Inc. P. O. Box 610 Mossville, IL 61552-0610
Gerald Palmer	Vice President	Caterpillar Inc. P. O. Box 348 Aurora, IL 60507

Attachment
DW 61835
D# P# 0071

<u>Name</u>	<u>Office</u>	<u>Business</u>
Robert C. Petterson	Vice President	Caterpillar Inc. Peoria, IL 61629-6105
John E. Pfeffer	Vice President	Caterpillar Inc. Peoria, IL 61629-1205
Siegfried R. Ramseyer	Vice President	Caterpillar China Limited 37th Floor, The Lee Gardens 33 Hysan Avenue Causeway Bay Hong Kong
Alan J. Rassi	Vice President	Caterpillar Inc. Peoria, IL 61629-4190
Gary A. Stroup	Vice President	Caterpillar Inc. Peoria, IL 61629-6415
Sherril K. West	Vice President	Caterpillar Inc. P. O. Box 1875 Peoria, IL 61656-1875
Donald G. Western	Vice President	Caterpillar Inc. P. O. Box 610 Mossville, IL 61552-0610
Steven H. Wunning	Vice President	Caterpillar Inc. Peoria, IL 61629-3400
Kenneth J. Zika	Treasurer	Caterpillar Inc. Peoria, IL 61629-5350
Robin D. Beran	Assistant Treasurer	Caterpillar Inc. Peoria, IL 61629-4295
Robert R. Gallagher	Controller	Caterpillar Inc. Peoria, IL 61629-5280
Tinkie E. Demmin	Assistant Secretary	Caterpillar Inc. Peoria, IL 61629-7310
Laurie J. Huxtable	Assistant Secretary	Caterpillar Inc. Peoria, IL 61629-7310

Attachment
DOW 61835
D# P10071

Tab 2
04/14/00
P. 1 of 2

DIRECTORS' ADDRESSES

<u>Name</u>	<u>Business Address</u>
Lilyan H. Affinito	599 Lexington Avenue 23rd Floor New York, NY 10022
Glen A. Barton	Caterpillar Inc. 100 N.E. Adams Street Peoria, IL 61629-7210
W. Frank Blount	105 Flyway Drive Kiawah Island, SC 29455
Dr. John R. Brazil	Trinity University 715 Stadium Road San Antonio, TX 78212
John T. Dillon	International Paper Two Manhattanville Road Purchase, NY 10577
Juan Gallardo T.	Grupo Azucarero Mexico, S.A. de C.V. Grupo Embotelladoras Unidas, S.A. de C.V. Monte Caucazo 915, 4th Floor Col. Lomas de Chapultepec Mexico 11000 D.F.
David R. Goode	Norfolk Southern Corporation Three Commercial Place Norfolk, VA 23510-2191
James P. Gorter	Green Bay Management Co. 855 Skokie Highway, Suite D Lake Bluff, IL 60044

Attachments
DW 61838
DA P100-11

Tab 2
04/14/00
P. 2 of 2

DIRECTORS' ADDRESSES

<u>Name</u>	<u>Business Address</u>
Peter A. Magowan	San Francisco Giants 24 Willie Mays Plaza San Francisco, CA 94107
Gordon R. Parker	10101 E. Dry Creek Road Englewood, CO 80112
Joshua I. Smith	The MAXIMA Corporation 4710 Auth Place - Suite 595 Camp Springs, MD 20746
Clayton K. Yeutter	Hogan & Hartson Columbia Square 555 Thirteenth Street NW Washington, DC 20004-1109

Q:\statefilings\officers & directors\tab2011200busadd.doc