

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001304

Entity Name: CATERPILLAR SWITCHGEAR AMERICAS LLC**Current Principal Place of Business:**4955 MARCONI DRIVE
ALPHARETTA, GA 30005**Current Mailing Address:**4955 MARCONI DRIVE
ALPHARETTA, GA 30005 US**FEI Number:** 26-0064655**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 US*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:** JAMES HALPIN

04/05/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title ASSISTANT TREASURER
Name ERICKSON, JR., KENNETH P.
Address 4955 MARCONI DRIVE
City-State-Zip: ALPHARETTA GA 30005

Title TREASURER
Name WITHERS, CHAD J.
Address 4955 MARCONI DRIVE
City-State-Zip: ALPHARETTA GA 30005

Title SECRETARY
Name MATHENY, STEPHEN C.
Address 4955 MARCONI DRIVE
City-State-Zip: ALPHARETTA GA 30005

Title VP
Name KRUSE, BRIAN K.
Address 4955 MARCONI DRIVE
City-State-Zip: ALPHARETTA GA 30005

Title MANAGER
Name MYERS, BART C.
Address 4955 MARCONI DRIVE
City-State-Zip: ALPHARETTA GA 30005

Title MANAGER
Name JASINSKI, JOHN CHARLES JR.
Address 4955 MARCONI DRIVE
City-State-Zip: ALPHARETTA GA 30005

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MATHENY, STEPHEN C.**SECRETARY**

04/05/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date