

**2019 FOREIGN LIMITED LIABILITY COMPANY REINSTATEMENT**

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:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

03/05/2019

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title	MEMBER
Name	FRAKE, THOMAS
Address	4955 MARCONI DRIVE
City-State-Zip:	ALPHARETTA GA 30004

Title	MEMBER
Name	EBERLIN, THOMAS E
Address	4955 MARCONI DRIVE
City-State-Zip:	ALPHARETTA GA 30005

Title	MEMBER
Name	GONCALVES, DAGOBERTO
Address	4955 MARCONI DRIVE
City-State-Zip:	ALPHARETTA GA 30005

Title	MEMBER
Name	GIBSON, MARK
Address	4955 MARCONI DRIVE
City-State-Zip:	ALPHARETTA GA 30005

Title	MEMBER
Name	ERICKSON, KENNETH
Address	4955 MARCONI DRIVE
City-State-Zip:	ALPHARETTA GA 30005

Title	MEMBER
Name	WITHERS, CHAD
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:** CHAD WITHERS**ASSISTANT TREASURER** 03/05/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date