

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1300000941

Entity Name: CATERPILLAR GLOBAL MINING LLC

Current Principal Place of Business:

6744 S HOWELL AVE.
OAK CREEK, WI 53154

Current Mailing Address:

PO BOX 267
OAK CREEK, WI 53154 US

FEI Number: 39-0188050

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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGRM
Name CATERPILLAR IPX LLC
Address 100 NE ADAMS STREET
City-State-Zip: PEORIA IL 61629

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: KELLY G. STACHNIK

ASSISTANT SECRETARY 04/02/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date