

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1300000941

FILED
Apr 05, 2023
Secretary of State
9246216861CC

Entity Name: CATERPILLAR GLOBAL MINING LLC

Current Principal Place of Business:

875 W. CUSHING STREET
TUCSON, AZ 85745

Current Mailing Address:

875 W. CUSHING STREET
TUCSON, AZ 85745 US

FEI Number: 39-0188050

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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

Title VP
Name HOENES, ROBERT L.
Address 875 W. CUSHING STREET
City-State-Zip: TUCSON AZ 85745

Title SECRETARY
Name MAYNIE, WILLIAM
Address 875 W. CUSHING STREET
City-State-Zip: TUCSON AZ 85745

Title TREASURER
Name PITTORINO, MARTIN
Address 875 W. CUSHING STREET
City-State-Zip: TUCSON AZ 85745

Title PRESIDENT
Name CAMERON, MARC
Address 875 W. CUSHING STREET
City-State-Zip: TUCSON AZ 85745

Title ASST. TREASURER
Name TAPHORN, MATTHEW R.
Address 875 W. CUSHING STREET
City-State-Zip: TUCSON AZ 85745

Title ASST. TREASURER
Name WITHERS, CHAD J.
Address 875 W. CUSHING STREET
City-State-Zip: TUCSON AZ 85745

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: MAYNIE, WILLIAM

SECRETARY

04/05/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date