

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1300000941

FILED
Mar 26, 2019
Secretary of State
6487449489CC

Entity Name: CATERPILLAR GLOBAL MINING LLC

Current Principal Place of Business:

97 E. CONGRESS STREET
TUCSON, AZ 85701

Current Mailing Address:

100 NE ADAMS STREET
AB 7310
PEORIA, IL 61629 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

Title PRESIDENT
Name SAVAGE, E JEAN
Address 100 NE ADAMS STREET
City-State-Zip: PEORIA IL 61629

Title VP
Name WEISS, KARL
Address 100 NE ADAMS STREET
City-State-Zip: PEORIA IL 61629

Title SECRETARY
Name WILKEN, LAURENCE
Address 100 NE ADAMS STREET
City-State-Zip: PEORIA IL 61629

Title TREASURER
Name DUPONT, CHRISTOPHE
Address 100 NE ADAMS STREET
City-State-Zip: PEORIA IL 61629

Title ASST. SECRETARY
Name BATES, GREGORY W
Address 100 NE ADAMS STREET
City-State-Zip: PEORIA IL 61629

Title ASST. SECRETARY
Name BROMM, JARON
Address 100 NE ADAMS STREET
City-State-Zip: PEORIA IL 61629

Title ASST. TREASURER
Name TAPHORN, MATTHEW
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: LAURENCE WILKEN

SECRETARY

03/26/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date