

**2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M1300000941

**FILED**  
**Apr 29, 2021**  
**Secretary of State**  
**5192020362CC**

**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 BROMM, JARON J.  
Address 875 W. CUSHING STREET  
City-State-Zip: TUCSON AZ 85745

Title TREASURER  
Name FILER, MATTHEW S.  
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:** JARON J. BROMM

**SECRETARY**

**04/29/2021**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date