

**2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M1300000941

**FILED**  
**Apr 17, 2017**  
**Secretary of State**  
**CC6199580823**

**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	VP
Name	JOHNSON, DENISE C
Address	100 NE ADAMS STREET
City-State-Zip:	PEORIA IL 61629
Title	TREASURER
Name	NICKOLAS, JAMES A
Address	1100 MILWAUKEE AVENUE PO BOX 500
City-State-Zip:	SOUTH MILWAUKEE WI 53172
Title	ASST. TREASURER
Name	DUPONT, CHRISTOPHE
Address	1100 MILWAUKEE AVENUE PO BOX 500
City-State-Zip:	SOUTH MILWAUKEE WI 53172

Title	PRESIDENT
Name	BLUTH, THOMAS J
Address	100 NE ADAMS STREET
City-State-Zip:	PEORIA IL 61629
Title	SECRETARY
Name	HOCKADAY, REX D
Address	100 NE ADAMS STREET
City-State-Zip:	PEORIA IL 61629
Title	ASST. SECRETARY
Name	BATES, GREGORY W
Address	1100 MILWAUKEE AVENUE PO BOX 500
City-State-Zip:	SOUTH MILWAUKEE WI 53172
Title	ASST. TREASURER
Name	KNAPP, MARK
Address	100 NE ADAMS STREET
City-State-Zip:	PEORIA IL 61629

**Continues on page 2**

*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:** REX D. HOCKADAY

**SECRETARY**

**04/17/2017**

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

\_\_\_\_\_  
Date

**Authorized Person(s) Detail Continued :**

Title ASST. TREASURER  
Name STILES, SALLY A  
Address 100 NE ADAMS STREET  
City-State-Zip: PEORIA IL 61629