

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10071

Entity Name: CATERPILLAR INC.

Current Principal Place of Business:

510 LAKE COOK ROAD,
SUITE 100
DEERFIELD, IL 60015

Current Mailing Address:

510 LAKE COOK ROAD,
SUITE 100
DEERFIELD, IL 60015 US

FEI Number: 37-0602744

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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

Officer/Director Detail :

Title DIRECTOR
Name DICKINSON, DANIEL M
Address C/O CORPORATE SECRETARY, 510 LAKE COOK RD., STE 100
City-State-Zip: DEERFIELD IL 60015

Title DIRECTOR, CEO
Name D. JAMES , UMPLEBY III
Address 510 LAKE COOK ROAD, SUITE 100
City-State-Zip: DEERFIELD IL 60015

Title GROUP PRESIDENT
Name JOHNSON, DENISE C
Address 510 LAKE COOK ROAD, SUITE 100
City-State-Zip: DEERFIELD IL 60015

Title ASSISTANT SECRETARY
Name FUNK, JONI J
Address 510 LAKE COOK ROAD, SUITE 100
City-State-Zip: DEERFIELD IL 60015

Title SECRETARY
Name LONG, SUZETTE M
Address 510 LAKE COOK RD., STE 100
City-State-Zip: DEERFIELD IL 60015

Title TREASURER
Name MOORE, RICHARD D
Address 510 LAKE COOK ROAD, SUITE 100
City-State-Zip: DEERFIELD IL 60015

Title CFO, GROUP PRESIDENT
Name HALVERSON, BRADLEY M
Address 510 LAKE COOK ROAD, SUITE 100
City-State-Zip: DEERFIELD IL 60015

Title ASST. TREASURER
Name WITHERS, CHAD
Address 510 LAKE COOK ROAD, SUITE 100
City-State-Zip: DEERFIELD IL 60015

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JONI FUNK

ASSISTANT SECRETARY 04/03/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name CALHOUN, DAVID L
Address C/O CORPORATE SECRETARY, 510 LAKE COOK RD., STE 100
City-State-Zip: DEERFIELD IL 60015

Title DIRECTOR
Name AYOTTE, KELLY JR.
Address C/O CORPORATE SECRETARY, 510 LAKE COOK RD., STE 100
City-State-Zip: DEERFIELD IL 60015

Title DIRECTOR
Name REED, DEBRA
Address C/O CORPORATE SECRETARY, 510 LAKE COOK RD., STE 100
City-State-Zip: DEERFIELD IL 60015

Title DIRECTOR
Name OSBORN, WILLIAM A.
Address C/O CORPORATE SECRETARY, 510 LAKE COOK RD., STE 100
City-State-Zip: DEERFIELD IL 60015

Title DIRECTOR
Name SCHWAB, SUSAN C.
Address C/O CORPORATE SECRETARY, 510 LAKE COOK RD., STE 100
City-State-Zip: DEERFIELD IL 60015

Title INTERIM EXECUTIVE VICE PRESIDENT
Name LONG, SUZETTE M.
Address 510 LAKE COOK ROAD, SUITE 100
City-State-Zip: DEERFIELD IL 60015

Title VP
Name AINSWORTH, WILLIAM P.
Address 510 LAKE COOK ROAD, SUITE 100
City-State-Zip: DEERFIELD IL 60015

Title VP
Name BLUTH, THOMAS J.
Address 510 LAKE COOK ROAD, SUITE 100
City-State-Zip: DEERFIELD IL 60015

Title VP
Name CHEN, QI HUA
Address 510 LAKE COOK ROAD, SUITE 100
City-State-Zip: DEERFIELD IL 60015

Title VP
Name FASSINO, ANTHONY

Title DIRECTOR
Name GALLARDO, JUAN T.
Address C/O CORPORATE SECRETARY, 510 LAKE COOK RD., STE 100
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Title DIRECTOR
Name WILKINS, RAYFORD JR.
Address C/O CORPORATE SECRETARY, 510 LAKE COOK RD., STE 100
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Title DIRECTOR
Name MUILENBURG, DENNIS A.
Address C/O CORPORATE SECRETARY, 510 LAKE COOK RD., STE 100
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Title DIRECTOR
Name RUST, EDWARD B. JR.
Address C/O CORPORATE SECRETARY, 510 LAKE COOK RD., STE 100
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Title DIRECTOR
Name WHITE, MILES D.
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Title VP
Name WALTON, DAVID T.
Address 510 LAKE COOK ROAD, SUITE 100
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Title VP
Name CHAN, WAI MAN
Address 510 LAKE COOK ROAD, SUITE 100
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Title GROUP PRESIDENT
Name CHARTER, ROBERT B.
Address 510 LAKE COOK ROAD, SUITE 100
City-State-Zip: DEERFIELD IL 60015

Title VP
Name GIRAUD, DAMIEN
Address 510 LAKE COOK ROAD, SUITE 100
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Title VP
Name CREED, JOSEPH E.

Address 510 LAKE COOK ROAD,
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Title GROUP PRESIDENT
Name DE LANGE, BOB
Address 510 LAKE COOK ROAD,
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Title VP
Name KAUK, ZACHARY A.
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Title VP
Name KOZINER, PABLO M.
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Title VP
Name LEWIS, NIGEL A.
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Title VP
Name UTLEY, TANA L.
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Title ASST. SECRETARY
Name WIENER, CHAD J.
Address 510 LAKE COOK ROAD,
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Title VP
Name KELLIHER, PHILIP G.
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Title VP
Name SNODGRASS, CHRISTOPHER H.
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Title VP
Name FRAKE, THOMAS G.
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Title VP
Name KAROL, KATHRYN D.
Address 510 LAKE COOK ROAD,
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Title VP
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Title GROUP PRESIDENT
Name PELLETTE, THOMAS
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Title VP
Name SAVAGE, EVELYN J.
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Title VP
Name YOUNESSI, RAMIN
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