

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10071

Entity Name: CATERPILLAR INC.**Current Principal Place of Business:**100 NE ADAMS STREET
PEORIA, IL 61629**Current Mailing Address:**100 NE ADAMS STREET
PEORIA, IL 61629 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, 100
NE ADAMS ST.
City-State-Zip: PEORIA IL 61629

Title GROUP PRESIDENT
Name RAPP, EDWARD J
Address 100 NE ADAMS STREET
City-State-Zip: PEORIA IL 61629

Title SECRETARY
Name REITZ, CHRISTOPHER M
Address 100 NE ADAMS STREET
City-State-Zip: PEORIA IL 61629

Title CFO, GROUP PRESIDENT
Name HALVERSON, BRADLEY M
Address 100 NE ADAMS STREET
City-State-Zip: PEORIA IL 61629

Title DIRECTOR, CEO
Name OBERHELMAN, DOUGLAS R
Address 100 NE ADAMS STREET
City-State-Zip: PEORIA IL 61629

Title ASSISTANT SECRETARY
Name FUNK, JONI J
Address 100 NE ADAMS STREET
City-State-Zip: PEORIA IL 61629

Title TREASURER
Name SCOTT, EDWARD J
Address 100 NE ADAMS STREET
City-State-Zip: PEORIA IL 61629

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

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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 J. FUNK

ASSISTANT SECRETARY 04/20/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name CALHOUN, DAVID L
Address 100 NE ADAMS STREET
City-State-Zip: PEORIA IL 61629

Title DIRECTOR
Name GREENE, JESSE J. JR.
Address 100 NE ADAMS STREET
City-State-Zip: PEORIA IL 61629

Title DIRECTOR
Name MAGOWAN, PETER A.
Address 100 NE ADAMS STREET
City-State-Zip: PEORIA IL 61629

Title DIRECTOR
Name OSBORN, WILLIAM A.
Address 100 NE ADAMS STREET
City-State-Zip: PEORIA IL 61629

Title DIRECTOR
Name SCHWAB, SUSAN C.
Address 100 NE ADAMS STREET
City-State-Zip: PEORIA IL 61629

Title GROUP PRESIDENT
Name UMPLEBY, DONALD J. III
Address 100 NE ADAMS STREET
City-State-Zip: PEORIA IL 61629

Title SENIOR VICE PRESIDENT
Name BOZEMAN, DAVID P.
Address 100 NE ADAMS STREET
City-State-Zip: PEORIA IL 61629

Title VP
Name AINSWORTH, WILLIAM P.
Address 100 NE ADAMS STREET
City-State-Zip: PEORIA IL 61629

Title VP
Name BLUTH, THOMAS J.
Address 100 NE ADAMS STREET
City-State-Zip: PEORIA IL 61629

Title VP
Name CHEN, QI HUA
Address 100 NE ADAMS STREET
City-State-Zip: PEORIA IL 61629

Title VP
Name CURFMAN, CHRISTOPHER C.

Title DIRECTOR
Name GALLARDO, JUAN T.
Address 100 NE ADAMS STREET
City-State-Zip: PEORIA IL 61629

Title DIRECTOR
Name HUNTSMAN, JON M. JR.
Address 100 NE ADAMS STREET
City-State-Zip: PEORIA IL 61629

Title DIRECTOR
Name MUILENBURG, DENNIS A.
Address 100 NE ADAMS STREET
City-State-Zip: PEORIA IL 61629

Title DIRECTOR
Name RUST, EDWARD B. JR.
Address 100 NE ADAMS STREET
City-State-Zip: PEORIA IL 61629

Title DIRECTOR
Name WHITE, MILES D.
Address 100 NE ADAMS STREET
City-State-Zip: PEORIA IL 61629

Title EXECUTIVE VICE PRESIDENT
Name BUDA, JAMES B.
Address 100 NE ADAMS STREET
City-State-Zip: PEORIA IL 61629

Title VP
Name ADAMS, KENT M.
Address 100 NE ADAMS STREET
City-State-Zip: PEORIA IL 61629

Title VP
Name BELL, MARY H.
Address 100 NE ADAMS STREET
City-State-Zip: PEORIA IL 61629

Title GROUP PRESIDENT
Name CHARTER, ROBERT B.
Address 100 NE ADAMS STREET
City-State-Zip: PEORIA IL 61629

Title VP
Name CRESPO, FRANK J.
Address 100 NE ADAMS STREET
City-State-Zip: PEORIA IL 61629

Title VP
Name DE WALT, MICHAEL
Address 100 NE ADAMS STREET

Address 100 NE ADAMS STREET
City-State-Zip: PEORIA IL 61629

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

Title VP
Name FOLLEY, GREGORY S.
Address 100 NE ADAMS STREET
City-State-Zip: PEORIA IL 61629

Title VP
Name GOSSELIN, STEPHEN A.
Address 100 NE ADAMS STREET
City-State-Zip: PEORIA IL 61629

Title VP
Name HENRICKS, GWENNE A.
Address 100 NE ADAMS STREET
City-State-Zip: PEORIA IL 61629

Title VP
Name JOHNSON, JAMES W.
Address 100 NE ADAMS STREET
City-State-Zip: PEORIA IL 61629

Title VP
Name KOZINER, PABLO M.
Address 100 NE ADAMS STREET
City-State-Zip: PEORIA IL 61629

Title VP
Name LEWIS, NIGEL A.
Address 100 NE ADAMS STREET
City-State-Zip: PEORIA IL 61629

Title GROUP PRESIDENT
Name PELLETTE, THOMAS
Address 100 NE ADAMS STREET
City-State-Zip: PEORIA IL 61629

Title VP
Name UTLEY, TANA L.
Address 100 NE ADAMS STREET
City-State-Zip: PEORIA IL 61629

Title ASST. SECRETARY
Name HOLCOMBE, PATRICK G.
Address 100 NE ADAMS STREET
City-State-Zip: PEORIA IL 61629

City-State-Zip: PEORIA IL 61629

Title VP
Name FINERTY, WILLIAM E.
Address 100 NE ADAMS STREET
City-State-Zip: PEORIA IL 61629

Title VP
Name FRAKE, THOMAS G.
Address 100 NE ADAMS STREET
City-State-Zip: PEORIA IL 61629

Title VP
Name HAUER, KIMBERLY S.
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 VP
Name KAROL, KATHRYN D.
Address 100 NE ADAMS STREET
City-State-Zip: PEORIA IL 61629

Title VP
Name LAGACY, JULIE A.
Address 100 NE ADAMS STREET
City-State-Zip: PEORIA IL 61629

Title VP
Name NIEHAUS, STEVEN W.
Address 100 NE ADAMS STREET
City-State-Zip: PEORIA IL 61629

Title VP
Name SWEENEY, MARK E.
Address 100 NE ADAMS STREET
City-State-Zip: PEORIA IL 61629

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

Title VP
Name DE LANGE, BOB
Address 100 NE ADAMS STREET
City-State-Zip: PEORIA IL 61629

Title VP
Name KELLIHER, PHILIP G.

Title VP
Name HOERR, DOUGLAS O
Address 100 NE ADAMS STREET
City-State-Zip: PEORIA IL 61629

Title VP
Name SAVAGE, EVELYN J.
Address 100 NE ADAMS STREET
City-State-Zip: PEORIA IL 61629

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

Address 100 NE ADAMS STREET
City-State-Zip: PEORIA IL 61629

Title VP
Name TAYLOR, GEORGE H.
Address 100 NE ADAMS STREET
City-State-Zip: PEORIA IL 61629