

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10071

Entity Name: CATERPILLAR INC.

Current Principal Place of Business:

5205 N. O'CONNOR BOULEVARD
SUITE 100
IRVING, TX 75039

Current Mailing Address:

5205 N. O'CONNOR BOULEVARD
SUITE 100
IRVING, TX 75039 US

FEI Number: 37-0602744

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

Officer/Director Detail :

Title DIRECTOR
Name DICKINSON, DANIEL M
Address 5205 N. O'CONNOR BOULEVARD
SUITE 100
City-State-Zip: IRVING TX 75039

Title DIRECTOR, CEO, CHAIRMAN OF THE
BROAD OF DIRECTORS
Name DONALD, UMPLEBY J. III
Address 5205 N. O'CONNOR BOULEVARD
SUITE 100
City-State-Zip: IRVING TX 75039

Title GROUP PRESIDENT
Name JOHNSON, DENISE C
Address 5205 N. O'CONNOR BOULEVARD
SUITE 100
City-State-Zip: IRVING TX 75039

Title TREASURER
Name MCCARTAN, PATRICK THOMAS
Address 5205 N. O'CONNOR BOULEVARD
SUITE 100
City-State-Zip: IRVING TX 75039

Title ASST. TREASURER
Name WITHERS, CHAD J.
Address 5205 N. O'CONNOR BOULEVARD
SUITE 100
City-State-Zip: IRVING TX 75039

Title DIRECTOR
Name CALHOUN, DAVID L.
Address 5205 N. O'CONNOR BOULEVARD
SUITE 100
City-State-Zip: IRVING TX 75039

Title DIRECTOR
Name WILKINS, JR., RAYFORD
Address 5205 N. O'CONNOR BOULEVARD
SUITE 100
City-State-Zip: IRVING TX 75039

Title DIRECTOR
Name REED-KLAGES, DEBRA
Address 5205 N. O'CONNOR BOULEVARD
SUITE 100
City-State-Zip: IRVING TX 75039

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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: NICOLE PUZA

**CORPORATE
SECRETARY**

04/26/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name JOHNSON, GERALD
Address 5205 N. O'CONNOR BOULEVARD
SUITE 100
City-State-Zip: IRVING TX 75039

Title GENERAL COUNSEL, CHIEF LEGAL OFFICER
Name OWENS, DEREK
Address 5205 N. O'CONNOR BOULEVARD
SUITE 100
City-State-Zip: IRVING TX 75039

Title GROUP PRESIDENT
Name FASSINO, ANTHONY D.
Address 5205 N. O'CONNOR BOULEVARD
SUITE 100
City-State-Zip: IRVING TX 75039

Title SENIOR VICE PRESIDENT
Name GIRAUD, DAMIEN
Address 5205 N. O'CONNOR BOULEVARD
SUITE 100
City-State-Zip: IRVING TX 75039

Title SENIOR VICE PRESIDENT
Name KAROL, KATHRYN D.
Address 5205 N. O'CONNOR BOULEVARD
SUITE 100
City-State-Zip: IRVING TX 75039

Title SENIOR VICE PRESIDENT
Name KELLIHER, PHILIP G.
Address 5205 N. O'CONNOR BOULEVARD
SUITE 100
City-State-Zip: IRVING TX 75039

Title SENIOR VICE PRESIDENT
Name FERGUSON, STEVEN M.
Address 5205 N. O'CONNOR BOULEVARD
SUITE 100
City-State-Zip: IRVING TX 75039

Title CFO
Name BONFIELD, ANDREW
Address 5205 N. O'CONNOR BOULEVARD
SUITE 100
City-State-Zip: IRVING TX 75039

Title SENIOR VICE PRESIDENT
Name HOENES, ROBERT L.
Address 5205 N. O'CONNOR BOULEVARD
SUITE 100
City-State-Zip: IRVING TX 75039

Title DIRECTOR

Title DIRECTOR
Name SCHWAB, SUSAN C.
Address 5205 N. O'CONNOR BOULEVARD
SUITE 100
City-State-Zip: IRVING TX 75039

Title SENIOR VICE PRESIDENT
Name WALTON, DAVID T.
Address 5205 N. O'CONNOR BOULEVARD
SUITE 100
City-State-Zip: IRVING TX 75039

Title SENIOR VICE PRESIDENT
Name CHAN, WAI MAN (RAYMOND)
Address 5205 N. O'CONNOR BOULEVARD
SUITE 100
City-State-Zip: IRVING TX 75039

Title SENIOR VICE PRESIDENT
Name FRAKE, THOMAS G.
Address 5205 N. O'CONNOR BOULEVARD
SUITE 100
City-State-Zip: IRVING TX 75039

Title GROUP PRESIDENT
Name DE LANGE, BOB
Address 5205 N. O'CONNOR BOULEVARD
SUITE 100
City-State-Zip: IRVING TX 75039

Title SENIOR VICE PRESIDENT
Name SNODGRASS, CHRISTOPHER R.
Address 5205 N. O'CONNOR BOULEVARD
SUITE 100
City-State-Zip: IRVING TX 75039

Title SENIOR VICE PRESIDENT
Name REDZIC, OGI
Address 5205 N. O'CONNOR BOULEVARD
SUITE 100
City-State-Zip: IRVING TX 75039

Title SENIOR VICE PRESIDENT
Name EPLEY, KYLE J.
Address 5205 N. O'CONNOR BOULEVARD
SUITE 100
City-State-Zip: IRVING TX 75039

Title CORPORATE SECRETARY
Name PUZA, NICOLE
Address 5205 N. O'CONNOR BOULEVARD
SUITE 100
City-State-Zip: IRVING TX 75039

Title DIRECTOR

Name FISH, JR., JAMES
Address 5205 N. O'CONNOR BOULEVARD
SUITE 100
City-State-Zip: IRVING TX 75039

Title DIRECTOR

Name MARKS, JUDITH
Address 5205 N. O'CONNOR BOULEVARD
SUITE 100
City-State-Zip: IRVING TX 75039

Name MACLENNAN, DAVID W.
Address 5205 N. O'CONNOR BOULEVARD
SUITE 100
City-State-Zip: IRVING TX 75039