

2022 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:

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 510 LAKE COOK ROAD,
SUITE 100
City-State-Zip: DEERFIELD IL 60015

Title DIRECTOR, CEO, CHAIRMAN OF THE
BROAD OF DIRECTORS
Name DONALD, UMPLEBY J. 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 TREASURER
Name MCCARTAN, PATRICK THOMAS
Address 510 LAKE COOK ROAD,
SUITE 100
City-State-Zip: DEERFIELD IL 60015

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

Title DIRECTOR
Name CALHOUN, DAVID L.
Address 510 LAKE COOK ROAD,
SUITE 100
City-State-Zip: DEERFIELD IL 60015

Title DIRECTOR
Name AYOTTE, KELLY A.
Address 510 LAKE COOK ROAD,
SUITE 100
City-State-Zip: DEERFIELD IL 60015

Title DIRECTOR
Name WILKINS, JR., RAYFORD
Address 510 LAKE COOK ROAD,
SUITE 100
City-State-Zip: DEERFIELD IL 60015

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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

SECRETARY

05/01/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name REED-KLAGES, DEBRA
Address 510 LAKE COOK ROAD,
SUITE 100
City-State-Zip: DEERFIELD IL 60015

Title DIRECTOR
Name RUST, JR., EDWARD B.
Address 510 LAKE COOK ROAD,
SUITE 100
City-State-Zip: DEERFIELD IL 60015

Title DIRECTOR
Name WHITE, MILES D.
Address 510 LAKE COOK ROAD,
SUITE 100
City-State-Zip: DEERFIELD IL 60015

Title VP
Name WALTON, DAVID T.
Address 510 LAKE COOK ROAD,
SUITE 100
City-State-Zip: DEERFIELD IL 60015

Title VP
Name CHAN, WAI MAN
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
City-State-Zip: DEERFIELD IL 60015

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

Title VP
Name LAGACY, JULIE A.
Address 510 LAKE COOK ROAD,
SUITE 100
City-State-Zip: DEERFIELD IL 60015

Title VP
Name WEISS, KARL E.
Address 510 LAKE COOK ROAD,
SUITE 100
City-State-Zip: DEERFIELD IL 60015

Title VP
Name KELLIHER, PHILIP G.

Title DIRECTOR
Name JOHNSON, GERALD
Address 510 LAKE COOK ROAD,
SUITE 100
City-State-Zip: DEERFIELD IL 60015

Title DIRECTOR
Name SCHWAB, SUSAN C.
Address 510 LAKE COOK ROAD,
SUITE 100
City-State-Zip: DEERFIELD IL 60015

Title GENERAL COUNSEL, CHIEF LEGAL
OFFICER
Name LONG, SUZETTE M.
Address 510 LAKE COOK ROAD,
SUITE 100
City-State-Zip: DEERFIELD IL 60015

Title GROUP PRESIDENT
Name FASSINO, ANTHONY D.
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 GROUP PRESIDENT
Name DE LANGE, BOB
Address 510 LAKE COOK ROAD,
SUITE 100
City-State-Zip: DEERFIELD IL 60015

Title VP
Name KAROL, KATHRYN D.
Address 510 LAKE COOK ROAD,
SUITE 100
City-State-Zip: DEERFIELD IL 60015

Title GROUP PRESIDENT
Name CREED, JOSEPH E.
Address 510 LAKE COOK ROAD,
SUITE 100
City-State-Zip: DEERFIELD IL 60015

Title VP
Name ISTAS, FREDERIC
Address 510 LAKE COOK ROAD,
SUITE 100
City-State-Zip: DEERFIELD IL 60015

Title VP
Name SNODGRASS, CHRISTOPHER R.

Address 510 LAKE COOK ROAD,
SUITE 100

City-State-Zip: DEERFIELD IL 60015

Title VP

Name CONKLIN, JASON L.

Address 510 LAKE COOK RD., STE 100

City-State-Zip: DEERFIELD IL 60015

Title VP

Name REDZIC, OGNJEN

Address 510 LAKE COOK ROAD, STE. 100

City-State-Zip: DEERFIELD IL 60015

Title ASST. SECRETARY

Name THOMAS, BARBARA

Address 510 LAKE COOK ROAD,
SUITE 100

City-State-Zip: DEERFIELD IL 60015

Title VP

Name HAYCRAFT, MARTIN

Address 510 LAKE COOK ROAD,
SUITE 100

City-State-Zip: DEERFIELD IL 60015

Title CORPORATE SECRETARY

Name PUZA, NICOLE

Address 510 LAKE COOK ROAD,
SUITE 100

City-State-Zip: DEERFIELD IL 60015

Title SVP

Name PELLETTE, THOMAS

Address 510 LAKE COOK ROAD,
SUITE 100

City-State-Zip: DEERFIELD IL 60015

Address 510 LAKE COOK ROAD,
SUITE 100

City-State-Zip: DEERFIELD IL 60015

Title VP

Name FERGUSON, STEVEN M.

Address 510 LAKE COOK ROAD, STE. 100

City-State-Zip: DEERFIELD IA 60015

Title CFO

Name BONFIELD, ANDREW

Address 510 LAKE COOK ROAD,
SUITE 100

City-State-Zip: DEERFIELD IL 60015

Title VP

Name EPLEY, KYLE J.

Address 510 LAKE COOK ROAD,
SUITE 100

City-State-Zip: DEERFIELD IL 60015

Title VP

Name HOENES, ROBERT L.

Address 510 LAKE COOK ROAD,
SUITE 100

City-State-Zip: DEERFIELD IL 60015

Title DIRECTOR

Name MACLENNAN, DAVID W.

Address 510 LAKE COOK ROAD,
SUITE 100

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Title SECRETARY

Name PUZA, NICOLE

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