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**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 MAY -1 PH 1:17

DOCUMENT # P10071 (9)

1. Corporation Name

CATERPILLAR INC.

Principal Place of Business

**100 N.E. ADAMS STREET
PEORIA IL 61629-7310
US**

Mailing Address

**100 N.E. ADAMS STREET
PEORIA IL 61629-7310
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/12/1986

3a. Date of Last Report

04/14/1994

4. FEI Number

37-0602744

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under G. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

D
AFFINITO, LILYAN, H
599 LEXINGTON AVE, 23RD FLOOR
NEW YORK NY

D
FONDAHL, JOHN W.
12810 VISCANO ROAD
LOS ALTOS HILLS CA

D
HELMERICH, WALTER I
1579 E 21ST STREET
TULSA OK

DC
FITES, DONALD, V
100 NE ADAMS ST
PEORIA IL

D
GORTER, JAMES P.
200 W. MADISON, ST 3510
CHICAGO IL

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Please see attached listing. ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP **10022**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP **94022**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP **74114**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP **61629-7210**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP **60606**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. **AKC.**

SIGNATURE: Laurie J. Huxtable **Laurie J. Huxtable, Asst. 4/6/95 (309)675-4619**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary

Date

Signature

000000 PN

CATERPILLAR INC. OFFICERS

January 1, 1995

<u>Name and S.S.N.</u>	<u>Office</u>	<u>Residence</u>	<u>Business</u>
Donald V. Fites 313-36-3621	Chairman	602 E. High Point Road Peoria, IL 61614	Caterpillar Inc. Peoria, IL 61629-7210
James W. Wogsland 472-32-1679	Vice Chairman	6203 Jamestown Road Peoria, IL 61615	Caterpillar Inc. Peoria, IL 61629-7220
Glen A. Barton 488-44-2454	Group President	242 Detweiller Drive Peoria, IL 61615	Caterpillar Inc. Peoria, IL 61629-7240
Gerald S. Flaherty 350-30-8416	Group President	9701 Cherry Bark Court Peoria, IL 61615	Caterpillar Inc. Peoria, IL 61629-7230
James W. Owens 239-70-2538	Group President	11709 N. Strathmoore Court Dunlap, IL 61525	Caterpillar Inc. Peoria, IL 61629-7220
Richard L. Thompson 560-50-9802	Group President	2311 E. Tanglewood Lane Peoria, IL 61614	Caterpillar Inc. Peoria, IL 61629-7250
James W. Baldwin 468-38-6649	Vice President	5740 N. University Peoria, IL 61614	Caterpillar Inc. Peoria, IL 61629-9210
Vito H. Baumgartner 329-68-4324	Vice President	14, Chemin de La Molliette Les Mevaux 1254 Jussy Geneva, Switzerland	Caterpillar Overseas S.A. 76 Route de Frontenex B.P. 6000 1211 Geneva 6, Switzerland
James S. Beard 466-56-6161	Vice President	146 Prospect Hill Nashville, TN 37205	Caterpillar Financial Services Corporation 3322 W. End Avenue, Suite 610 Nashville, TN 37203-0982
Richard A. Benson 351-36-4654	Vice President	1013 Hillcrest Road Washington, IL 61571	Caterpillar Inc. Peoria, IL 61629-2495

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Ronald P. Bonati 332-30-8082	Vice President	1003 Hiawatha Court Dunlap, IL 61525	Caterpillar Inc. Peoria, IL 61629-1205
James E. Despain 352-30-9704	Vice President	1212 W. Wexford Place Peoria, IL 61615	Caterpillar Inc. LC2100 East Peoria, IL 61630
Robert C. Dryden 359-28-8452	Vice President	7418 N. Windsor Lane Peoria, IL 61614	Caterpillar Inc. Peoria, IL 61629-6415
Roger E. Fischbach 268-36-3397	Vice President	4405 City of Oaks Wynd Raleigh, NC 27612	Caterpillar Inc. 954 NC 42 East Clayton, NC 27520
Donald M. Ings 307-50-9932	Vice President	3409 Dickens Street San Diego, CA 92106	Solar Turbines Incorporated Harbor Drive, A-0 P. O. Box 85376 San Diego, CA 92186-5376
Keith G. Johnson 387-28-9277	Vice President	Homat President 220 1-3-20, Roppongi Minato-ku Tokyo 106, Japan	Shin Caterpillar Mitsubishi Ltd. SBS Tower 4-10-1, Yoga Setagaya-ku Tokyo 158, Japan
Duane H. Livingston 352-32-2571	Vice President	1322 W. Wexford Place Peoria, IL 61615	Caterpillar Inc. Peoria, IL 61629-7120
Douglas R. Oberhelman 345-44-5413	Vice President	2714 W. Willow Lake Drive Apt. 302 Peoria, IL 61614	Caterpillar Inc. Peoria, IL 61629-5390
Gerald Palmer 359-36-8058	Vice President	11616 N. Strathmoore Court Dunlap, IL 61525	Caterpillar Inc. Peoria, IL 61629-3305
Robert C. Petterson 077-30-9723	Vice President	721 W. Bennett Court Dunlap, IL 61525	Caterpillar Inc. Peoria, IL 61629-6105

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Siegfried R. Ramseyer 325-50-3174	Vice President	5956 N. Elm Lane Peoria, IL 61614	Caterpillar Inc. Peoria, IL 61629-4490
Alan J. Rassi 330-32-0186	Vice President	2764 Stonebridge Blvd. Aurora, IL 60506	Caterpillar Inc. P. O. Box 348 Aurora, IL 60507
Gerald L. Shaheen 359-34-7547	Vice President	9708 Golden Oak Court Peoria, IL 61615	Caterpillar Inc. P. O. Box 610 Mossville, IL 61552-0610
Gary A. Stroup 333-40-4496	Vice President	8 Tall Oaks Lane Decatur, IL 62521	Caterpillar Inc. P. O. Box 1430 Decatur, IL 62525-1819
Sherril K. West 320-40-3268	Vice President	10 Kara Court Washington, IL 61571	Caterpillar Inc. Peoria, IL 61629-3400
Donald G. Western 396-48-7394	Vice President	2700 W. Willow Lake Drive Apt. 201 Peoria, IL 61614	Caterpillar Inc. P. O. Box 610 Mossville, IL 61552-0610
Wayne M. Zimmerman 329-28-6678	Vice President	6 Roth Court Rt. 4 Kentshire Estates Metamora, IL 61548	Caterpillar Inc. Peoria, IL 61629-4190
R. Rennie Atterbury III 145-30-5049	Vice President, General Counsel & Secretary	315 W. Crestwood Drive Peoria, IL 61614	Caterpillar Inc. Peoria, IL 61629-7310
Rudolf W. Wuttke 073-36-2080	Treasurer	5943 Elm Lane Peoria, IL 61614	Caterpillar Inc. Peoria, IL 61629-5390
Len A. Kuchan 329-28-9030	Director, Investor Relations	107 W. Northgate Road Peoria, IL 61614	Caterpillar Inc. Peoria, IL 61629-5310
Robin D. Beran 512-50-6347	Assistant Treasurer	3250 W. Westport Peoria, IL 61615	Caterpillar Inc. Peoria, IL 61629-4295

Robert R. Gallagher 332-32-6080	Controller	71 Oak Ridge Point Morton, IL 61550	Caterpillar Inc. Peoria, IL 61629-5280
Mary J. Callahan 359-34-8653	Assistant Secretary	2005 E. Harvard Peoria, IL 61614	Caterpillar Inc. Peoria, IL 61629-7310
Laurie J. Huxtable 321-48-7386	Assistant Secretary	1125 E. Norwood Peoria, IL 61603	Caterpillar Inc. Peoria, IL 61629-7310

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DIRECTORS' ADDRESSES

<u>Name</u>	<u>Business Address</u>	<u>Residence Address</u>
Lilyan H. Affinito	599 Lexington Avenue 23rd Floor New York, NY 10022 Telephone 212-836-4889	870 U.N. Plaza, Apt. 16B* New York, NY 10017 Telephone 212-753-3813
Donald V. Fites	Caterpillar Inc.* 100 N.E. Adams Street Peoria, IL 61629-7210 Telephone 309-675-4244	602 E. High Point Road Peoria, IL 61614 Telephone 309-691-1973
John W. Fondahl	12810 Viscaino Road Los Altos Hills, CA 94022 Telephone 415-948-4636 Telephone 415-941-2618	12810 Viscaino Road Los Altos Hills, CA 94022 Telephone 415-948-4636 Telephone 415-941-2618
David R. Goode	Norfolk Southern Corporation* Three Commercial Place Norfolk, VA 23510 Telephone 804-629-2610	7301 Woodway Lane Norfolk, VA 23505 Telephone 804-451-0968
James P. Gorter	Baker, Fentress & Company* 200 W. Madison, Suite 3510 Chicago, IL 60606 Telephone 312-236-9191 ext. 105	1470 N. Green Bay Road Lake Forest, IL 60045 Telephone 708-234-2391
Walter H. Helmerich, III	Helmerich & Payne, Inc.* 1579 E. 21st Street Tulsa, OK 74114 Telephone 918-742-5531 ext. 200	2121 S. Yorktown Tulsa, OK 74114 Telephone 918-747-6777

*Send mail to this address.

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DIRECTORS' ADDRESSES

<u>Name</u>	<u>Business Address</u>	<u>Residence Address</u>
Jerry R. Junkins	Texas Instruments Incorporated* 13500 N. Central Expressway P. O. Box 655474 Mail Station 236 Dallas, TX 75265 Telephone 214-995-6130	7045 Oakbluff Dallas, TX 75240 Telephone 214-699-7040
Peter A. Magowan	San Francisco Giants* Candlestick Park P. O. Box 24308 San Francisco, CA 94124 Telephone 415-330-2599	2760 Divisadero Street San Francisco, CA 94123 Telephone 415-931-3295
Gordon R. Parker	c/o Newmont Mining Corporation* 1700 Lincoln, Suite 2800 Denver, CO 80203 Telephone 303-837-5986	13 Sunset Drive Englewood, CO 80210 Telephone 303-781-4435
George A. Schaefer	Caterpillar Inc.* 100 N.E. Adams Street Peoria, IL 61629-6210 Telephone 309-675-5311	8521 N. Trigger Road Edwards, IL 61528 Telephone 309-691-7328
Joshua I. Smith	The MAXIMA Corporation* 4200 Parliament Place Lanham, MD 20706-1849 Telephone 301-306-7401	5816 Tudor Lane Rockville, MD 20852 Telephone 301-468-2291

*Send mail to this address.

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DIRECTORS' ADDRESSES

<u>Name</u>	<u>Business Address</u>	<u>Residence Address</u>
James W. Wogsland	Caterpillar Inc.* 100 N.E. Adams Street Peoria, IL 61629-7220 Telephone 309-675-5532	6203 Jamestown Road Peoria, IL 61615 Telephone 309-692-9411
Clayton K. Yeutter	Hogan & Hartson Columbia Square 555 Thirteenth Street NW Washington, DC 20004-1109 Telephone 202-637-5674	1325 Merrie Ridge Road* McLean, VA 22101 Telephone 703-524-4816

*Send mail to this address.

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