## P10071

| (R                      | lequestor's Name)    |           |
|-------------------------|----------------------|-----------|
| (A                      | ddress)              |           |
| (A                      | ddress)              |           |
| (0                      | City/State/Zip/Phone | #)        |
| PICK-UP                 | ☐ WAIT               | MAIL      |
| (E                      | Business Entity Name | e)        |
| (C                      | Ocument Number)      |           |
| Certified Copies        | Certificates of      | of Status |
| Special Instructions to | o Filing Officer:    |           |
|                         |                      |           |
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|                         |                      |           |

Office Use Only



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SECRETARY OF STATE



CSC - WILMINGTON
251 Little Falls Drive
Wilmington De 19808

800-927-9800 302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Erika Zavala Daza erika.zavaladaza@cscglobal.com

Date: February 8, 2021

Order#: 646235-198

Re: CATERPILLAR INC.

Enclosed please find:

XX \_\_\_ Change of Registered Agent and Office.

 $\overline{XX}$  Check in the amount of \$35.

Please take the following action:

XX File in your office on a routine basis.

XX Issue Proof of Filing.

XX Please return evidence to the following:

Attn: Erika Zavala Daza c/o Corporation Service Company 251 Little Falls Drive Wilmington, DE 19808

XX Return envelope is also enclosed for your convenience.

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

OUCA.XCOA

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| 1. The name of the corporation: CATERPILLAR INC.  2. The principal office address: 510 LAKE COOK ROAD, SUITE 100, DEERFIELD, IL 60015  3. The mailing address (if different):  4. Date of incorporation/qualification: 05/12/1986  | statement of cha   | nge is submitted for a corporation  | 17.0502, 607.1508, or 617.1508, Florida<br>organized under the laws of the State of<br>registered agent, or both, in the State of   | r DE  |  |  |  |
|--|--|---|---|---|--|--|--|
| 2. The principal office address: 510 LAKE COOK ROAD, SUITE 100, DEERFIELD, IL 60015  3. The mailing address (if different):  4. Date of incorporation/qualification: 05/12/1986  |  | ·   |   |   |  |  |  |
| 4. Date of incorporation/qualification: 05/12/1986 Document number: P10071  5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)  CT CORPORATION SYSTEM  1200 S PINE ISLAND ROAD  PLANTATION FL 33324 FFB  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  Corporation Service Company  1201 Hays Street  P.O. Box NOT acceptable  Tallahassee FL 32301  The street address of its registered office and the street address of the business office of its registered agent. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.  Jill Climi, Vice President  Promoted or typed name and tate  I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, If this document is being filed merely to reflect a change in the registered office address. Thereby confirm that the corporation has been notified in writing of this change.  Corporation Service Company  By:  Note: P10071  Date  1 |  |   |   | 015   |  |  |  |
| 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)  CT CORPORATION SYSTEM  1200 S PINE ISLAND ROAD  PLANTATION  FL 33324  FFB  1201 HAYS Street address of the new registered agent (if changed) and /or registered office: (if changed):  Corporation Service Company  1201 Hays Street  PLO. Box NOT acceptable  Tallahassee  FL 32301  The street address of its registered office and the street address of the business office of its registered agent. as changed will be identical.  Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.  Jill Cilmi, Vice President  I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address. Thereby confirm that the corporation has been notified in writing of this change.  Corporation Service Company  By:  Signature of Registered Agent  If signing on behalf of an entity:  Grace E. Kirby, Asst. Vice President  | 3. The mailing a   | ddress (if different):  |   |   |  |  |  |
| CT CORPORATION SYSTEM  1200 S PINE ISLAND ROAD  PLANTATION  PLANTATION  FL 33324  CT CORPORATION SYSTEM  1200 S PINE ISLAND ROAD  PLANTATION  FL 33324  CT CORPORATION SYSTEM  1200 S PINE ISLAND ROAD  PLANTATION  FL 33324  CT CORPORATION SYSTEM  1200 S PINE ISLAND ROAD  PLANTATION  FL 33324  CT CORPORATION STREET  Corporation Service Company  1201 Hays Street  PLO. Box NOT acceptable  Tallahassee  FL 32301  The street address of its registered office and the street address of the business office of its registered agent. as changed will be identical.  Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.  Jill Cilmi, Vice President  I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.  Corporation Service Company  By:  December 1 Date  If signing on behalf of an entity:  Grace E. Kirby, Asst. Vice President   | 4. Date of incorp  | poration/qualification: 05/12/1986  | Document number: P1007  | 1   |  |  |  |
| 1200 S PINE ISLAND ROAD  PLANTATION  PLANT |  | <del>-</del>  |   | vith the  |  |  |  |
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| Tallahassee  Talla |  | I street address of the new registere   | ed agent (if changed) and /or registered o  | infice.   |  |  |  |
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| Signature of Registered Agent  If signing on behalf of an entity:  Grace E. Kirby, Asst. Vice President  | I further agree t<br>of my duties, an<br>document is beil<br>corporation has | to comply with the provisions of a d l am familiar with and accept the filed merely to reflect a change been notified in writing of this cl | ll statutes relative to the proper and co<br>he obligation of my position as register<br>e in the registered office address, I here | mplete performance<br>ed agent. Or, if this<br>eby confirm that the |  |  |  |
| If signing on behalf of an entity:  Grace E. Kirby, Asst. Vice President   | By: Die  | er t-Kubl   | 02/04/2021  |   |  |  |  |
| Grace E. Kirby, Asst. Vice President   | _  |   | Date  |   |  |  |  |
|  |  | ·   |   |   |  |  |  |
|  |  |   |   |   |  |  |  |

\* \* \* FILING FEE: \$35.00 \* \* \*