



0004288542

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0004288542

Date Filed: 5/21/2021 11:01:43 AM

Entity Name and Mailing Address:

Entity Name: CATERPILLAR INC.
Foreign Name (name in home jurisdiction): CATERPILLAR INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000253821
Address: 510 LAKE COOK RD
STE 100
DEERFIELD, IL 60015-5031

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C81273

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address:
12550 W EXPLORER DR STE 100
BOISE, ID 83713
Mailing Address:
12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ EDWARD B RUST	Director	C/O CORPORATE SECRETARY 510 LAKE COOK RD., STE. 100 DEERFIELD, IL 60015
☒ WILLIAM A OSBORN	Director	C/O CORPORATE SECRETARY 100 NE ADAMS STREET PEORIA, IL 61629
☒ DEBRA REED	Director	C/O CORPORATE SECRETARY 510 LAKE COOK RD., STE. 100 DEERFIELD, IL 60015
☒ JUAN GALLARDO	Director	C/O CORPORATE SECRETARY 510 LAKE COOK RD., STE. 100 DEERFIELD, IL 60015
DANIEL M DICKINSON	Director	C/O CORPORATE SECRETARY 510 LAKE COOK RD., STE. 100 DEERFIELD, IL 60015
RICHARD D. MOORE	Treasurer	510 LAKE COOK RD., STE. 100 DEERFIELD, IL 60015
DONALD J UMPLEBY III	Director	510 LAKE COOK RD., STE. 100 DEERFIELD, IL 60015

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SUSAN C SCHWAB	Director	C/O CORPORATE SECRETARY 510 LAKE COOK RD., STE. 100 DEERFIELD, IL 60015
MILES D. WHITE	Director	C/O CORPORATE SECRETARY 510 LAKE COOK RD., STE. 100 DEERFIELD, IL 60015
DAVID L. CALHOUN	Director	C/O CORPORATE SECRETARY 510 LAKE COOK RD., STE. 100 DEERFIELD, IL 60015
RAYFORD WILKINS JR.	Director	C/O CORPORATE SECRETARY 510 LAKE COOK RD., STE. 100 DEERFIELD, IL 60015
☒ SUZETTE M LONG	Secretary	510 LAKE COOK RD., STE. 100 DEERFIELD, IL 60015
DONALD J UMPLEBY	President	510 LAKE COOK RD., STE. 100 DEERFIELD, IL 60015
KELLY AYOTTE	Director	C/O CORPORATE SECRETARY 510 LAKE COOK RD., STE. 100 DEERFIELD, IL 60015
☒ Thomas Pellette	Vice President	510 LAKE COOK ROAD, STE. 100 DEERFIELD, IL 60015
☒ GERALD JOHNSON	Director	510 LAKE COOK ROAD SUITE 100 DEERFIELD, IL 60015
☒ DAVID W. MACLENNAN	Director	510 LAKE COOK ROAD SUITE 100 DEERFIELD, IL 60015
☒ DEBRA REED-KLAGES	Director	510 LAKE COOK ROAD SUITE 100 DEERFIELD, IL 60015
☒ EDWARD B. RUST, JR.	Director	510 LAKE COOK ROAD SUITE 100 DEERFIELD, IL 60015
☒ NICOLE PUZA	Secretary	510 LAKE COOK ROAD SUITE 100 DEERFIELD, IL 60015
☒ KYLE J. EPLEY	Vice President	510 LAKE COOK ROAD SUITE 100 DEERFIELD, IL 60015

The annual report must be signed by an authorized signer of the entity.

Job Title: NICOLE PUZA

SECRETARY

Sign Here

05/21/2021

Date