



0005742759

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005742759

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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: 5205 N O CONNOR BLVD
STE 100
IRVING, TX 75039-3712

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
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
DANIEL M. DICKINSON	Director	5205 N. O'CONNOR BOULEVARD SUITE 100 IRVING, TX 75039
PATRICK THOMAS MCCARTAN	Treasurer	5205 N. O'CONNOR BOULEVARD SUITE 100 IRVING, TX 75039
DONALD JAMES UMPLEBY III	Director	5205 N. O'CONNOR BOULEVARD SUITE 100 IRVING, TX 75039
SUSAN C. SCHWAB	Director	5205 N. O'CONNOR BOULEVARD SUITE 100 IRVING, TX 75039
DAVID L. CALHOUN	Director	5205 N. O'CONNOR BOULEVARD SUITE 100 IRVING, TX 75039



RAYFORD WILKINS JR.	Director	5205 N. O'CONNOR BOULEVARD SUITE 100 IRVING, TX 75039
■ Judith Marks	Director	5205 N. O'CONNOR BOULEVARD SUITE 100 IRVING, TX 75039
GERALD JOHNSON	Director	5205 N. O'CONNOR BOULEVARD SUITE 100 IRVING, TX 75039
DAVID W. MACLENNAN	Director	5205 N. O'CONNOR BOULEVARD SUITE 100 IRVING, TX 75039
DEBRA REED-KLAGES	Director	5205 N. O'CONNOR BOULEVARD SUITE 100 IRVING, TX 75039
■ James Fish Jr.	Director	5205 N. O'CONNOR BOULEVARD SUITE 100 IRVING, TX 75039
NICOLE PUZA	Secretary	5205 N. O'CONNOR BOULEVARD SUITE 100 IRVING, TX 75039
DONALD JAMES UMPLEBY III	President	5205 N. O'CONNOR BOULEVARD SUITE 100 IRVING, TX 75039

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

Job Title: Secretary

Nicole M. Puza

05/20/2024

Sign Here

Date