

No. C 81275

Due no later than May 31, 2003
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

CATERPILLAR INC
LEGAL SERVICES DIVISION
ATTN: ANNE D. SUGLEY

FE DRUG IL 61629

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE, ID 83701

3. New Registered Agent Signature**NO FILING FEE IF
RECEIVED BY DUE DATE**4. Corporations: Enter names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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PLEASE SEE ATTACHED LISTINGS

5. Organized Under the Laws of:

DELAWARE
C 81275

6.

Signature

Laurie J. Huxtable

Date

March 11, 2003

Name (Typed or Printed)

Laurie J. Huxtable

Title

Asst. Secretary

Do Not Tape or Staple

1736

CATERPILLAR INC. OFFICERS

January 1, 2003

<u>Name</u>	<u>Office</u>	<u>Residence</u>	<u>Business</u>
Glen A. Barton	Chairman of the Board and Chief Executive Officer	242 W. Detweiller Drive Peoria, IL 61615	Caterpillar Inc. Peoria, IL 61629-7210
Vito H. Baumgartner	Group President	14, chemin de la Molliette Les Mevaux CH - 1254 Jussy Switzerland	Caterpillar SARL 76 Route de Frontenex P. O. Box 6000 CH - 1211 Geneva 6 Switzerland
Douglas R. Oberhelman	Group President	6005 N. Kickapoo-Edwards Road Edwards, IL 61528	Caterpillar Inc. Peoria, IL 61629-7220
James W. Owens	Group President	5504 N. Prospect Road Peoria, IL 61616	Caterpillar Inc. Peoria, IL 61629-7230
Gerald L. Shaheen	Group President	119 E. Pawnee Court Peoria, IL 61615	Caterpillar Inc. Peoria, IL 61629-7240
Richard L. Thompson	Group President	2311 E. Tanglewood Lane Peoria, IL 61614	Caterpillar Inc. Peoria, IL 61629-7250
Ali M. Bahaj	Vice President	12701 Georgetowne Road Dunlap, IL 61525	Caterpillar Inc. Peoria, IL 61629-3305
Sidney C. Banwart	Vice President	12918 Georgetowne Road Dunlap, IL 61525	Caterpillar Inc. Peoria, IL 61629-6415

<u>Name</u>	<u>Office</u>	<u>Residence</u>	<u>Business</u>
Michael J. Baunton	Vice President	The Shires Mill Lane Tinwell Near Stamford Lincolnshire PE9 3UW England	Perkins Engine Company Limited Frank Perkins Way Eastfield Peterborough PE1 5NA England
James S. Beard	Vice President	133 Prospect Hill Nashville, TN 37205	Caterpillar Financial Services Corporation 2120 West End Avenue Nashville, TN 37203-0001
Richard A. Benson	Vice President	1013 Hillcrest Road Washington, IL 61571	Caterpillar Inc. Peoria, IL 61629-2495
James B. Buda	Vice President, General Counsel and Secretary	5508 N. Prospect Road Peoria Heights, IL 61616	Caterpillar Inc. Peoria, IL 61629-7310
Rodney L. Bussell	Vice President	12 Tall Oaks Lane Decatur, IL 62521	Caterpillar Inc. P. O. Box 1430 Decatur, IL 62525-1819
Thomas A. Gales	Vice President	9587 S. W. 67 th Court Pinecrest, FL 33156	Caterpillar Inc. 701 Waterford Way, Suite 200 Miami, FL 33126
Stephen A. Gosselin	Vice President	916 W. Bennett Court Dunlap, IL 61525	Caterpillar Inc. Peoria, IL 61629-1205

<u>Name</u>	<u>Office</u>	<u>Residence</u>	<u>Business</u>
Donald M. Ings	Vice President	102 Trellingwood Drive Morrisville, NC 27560	Caterpillar Inc. 954 NC 42 East Clayton, NC 27520
Richard P. Lavin	Vice President	4716 N. Knoxville Avenue Peoria, IL 61614	Caterpillar Inc. Peoria, IL 61629-4190
Stuart L. Levenick	Vice President	Shiroyama Tower E912 4-3-2, Toranomom Minato-ku, Tokyo 105-0001 Japan	Shin Caterpillar Mitsubishi Ltd. SBS Tower, 10 th Floor 4-10-1, Yoga Setagaya-ku, Tokyo 158-8530 Japan
Robert R. Macier	Vice President	6604 Mower Place San Diego, CA 92130	Caterpillar Inc. Solar Turbines Inc. San Diego, CA
F. Lynn McPheeters	Vice President and Chief Financial Officer	5201 N. Shagbark Circle Peoria, IL 61614	Caterpillar Inc. Peoria, IL 61629-5390
Daniel M. Murphy	Vice President	5804 N. Prospect Road Peoria, IL 61614	Caterpillar Inc. P. O. Box 610 Mossville, IL 61552-0610
Gerald Palmer	Vice President	2415 Fawn Lake Circle Naperville, IL 60564	Caterpillar Inc. P. O. Box 348 Aurora, IL 60507

<u>Name</u>	<u>Office</u>	<u>Residence</u>	<u>Business</u>
James J. Parker	Vice President	26 Hyde Park Drive Morton, IL 61550-9529	Caterpillar Inc. P. O. Box 610 Mossville, IL 61552-0610
Edward J. Rapp	Vice President	17, Avenue Marc-Doret CH-1224 Chene-Bougeries Switzerland	Caterpillar SARL 76, route de Frontenex P. O. Box 6000 CH - 1211 Geneva 6 Switzerland
Christiano V. Schena	Vice President	3015 Willow Knolls Road, #203 Peoria, IL 61614	Caterpillar Inc. Peoria, IL 61629-4490
William F. Springer	Vice President	420 W. Ravinswood Road Peoria, IL 61615	Caterpillar Inc. 501 S. W. Jefferson Avenue Peoria, IL 61629-2100
Gary A. Stroup	Vice President	10112 N. Wood Acre Court Peoria, IL 61615	Caterpillar Inc. P. O. Box 610 Mossville, IL 61552-0610
Gerard R. Vittecoq	Vice President	248, route de Cortenaz F - 74380 Granves-Sales France	Caterpillar SARL 76, route de Frontenex P. O. Box 6000 CH - 1211 Geneva 6 Switzerland
Sherril K. West	Vice President	10 Kara Court Washington, IL 61571	Caterpillar Inc. P. O. Box 1875 Peoria, IL 61656-1875

<u>Name</u>	<u>Office</u>	<u>Residence</u>	<u>Business</u>
Donald G. Western	Vice President	333 W. Ravinwood Road Peoria, IL 61615	Caterpillar Inc. 901 W. Washington, CV4110 East Peoria, IL 61630
Steven H. Wunning	Vice President	471 E. High Point Drive Peoria, IL 61614	Caterpillar Inc. Peoria, IL 61629-3400
David B. Burritt	Controller	75 Lincoln Court Morton, IL 61550	Caterpillar Inc. Peoria, IL 61629-5280
Kevin E. Colgan	Treasurer	12822 Georgetown Road Dunlap, IL 61625	Caterpillar Inc. Peoria, IL 61629-5350
Robin D. Beran	Assistant Treasurer	3250 W. Westport Peoria, IL 61615	Caterpillar Inc. Peoria, IL 61629-4295
Tinkie E. Demmin	Assistant Secretary	517 W. Maywood Avenue Peoria, IL 61604	Caterpillar Inc. Peoria, IL 61629-7310
Laurie J. Huxtable	Assistant Secretary	1316 W. Buckingham Drive Peoria, IL 61614	Caterpillar Inc. Peoria, IL 61629-7310

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