

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0212923
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: CATERPILLAR, INC.
Company ID: 0212923
State of origin: Delaware
Formation date: 5/7/1986 12:00:00 AM
Date filed: 6/2/2011 11:22:31 AM
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Principal Office

% CORPORATION TRUST COMPANY
1209 ORANGE ST.
WILMINGTON, DE 19801

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Robin D Beran	100 NE Adams Street, Peoria, IL 61629
CFO	Edward J Rapp	100 NE Adams Street, Peoria, IL 61629
President	Douglas R Oberhelman	100 NE Adams Street, Peoria, IL 61629
Assistant Secretary	Laurie J Huxtable	100 NE Adams Street, Peoria, IL 61629
Secretary	Christopher M Reitz	100 NE Adams Street, Peoria, IL 61629
Treasurer	Edward J Scott	100 NE Adams Street, Peoria, IL 61629
Vice President	James B Buda	100 NE Adams Street, Peoria, IL 61629

Directors

Director	Eugene V Fife	Caterpillar Inc., c/o Corporate Secretary, 100 NE Adams Street, Peoria, IL 61629
Director	Dr. John R Brazil	Caterpillar Inc., c/o Corporate Secretary, 100 NE Adams Street, Peoria, IL 61629
Director	Juan T Gallardo	Caterpillar Inc., c/o Corporate Secretary, 100 NE Adams Street, Peoria, IL 61629
Director	David R Goode	Caterpillar Inc., c/o Corporate Secretary, 100 NE Adams Street, Peoria, IL 61629
Director	Peter A Magowan	Caterpillar Inc., c/o Corporate Secretary, 100 NE Adams Street, Peoria, IL 61629
Director	William A Osborn	Caterpillar Inc., c/o Corporate Secretary, 100 NE Adams Street, Peoria, IL 61629
Director	Joshua I Smith	Caterpillar Inc., c/o Corporate Secretary, 100 NE Adams Street, Peoria, IL 61629
Director	Charles D Powell	Caterpillar Inc., c/o Corporate Secretary, 100 NE Adams Street, Peoria, IL 61629
Director	Edward B Rust, Jr.	Caterpillar Inc., c/o Corporate Secretary, 100 NE Adams Street, Peoria, IL 61629

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Director	Daniel M Dickinson	Caterpillar Inc., c/o Corporate Secretary, 100 NE Adams Street, Peoria, IL 61629
Director	Susan C. Schwab	Caterpillar Inc., c/o Corporate Secretary, 100 NE Adams Street, Peoria, IL 61629
Director	Jesse J. Greene Jr.	Caterpillar Inc., c/o Corporate Secretary, 100 NE Adams Street, Peoria, IL 61629
Director	Douglas R. Oberhelman	Caterpillar Inc., c/o Corporate Secretary, 100 NE Adams Street, Peoria, IL 61629
Director	Miles D. White	Caterpillar Inc., c/o Corporate Secretary, 100 NE Adams Street, Peoria, IL 61629

Signatures

**Signature
Title**

Laurie J. Huxtable
Assistant Secretary