

0212923

Michael G. Adams
KY Secretary of State

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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report Online Filing For the Year 2023

ARP

Company: CATERPILLAR INC.
Company ID: 0212923
State of origin: Delaware
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Principal Office

5205 N. O'CONNER BLVD.
SUITE 100
IRVING, TX 75039

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Donald James Umpleby III	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
President	Joseph Edward Creed	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
President	Bob De Lange	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
President	Anthony David Fassino	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
President	Denise Carolyn Johnson	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
Officer	Suzette M Long	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
Officer	Cheryl Johnson	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
CFO	Andrew Bonfield	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
Vice President	Thomas Pellette	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
Vice President	Mari Lou Balmer-Millar	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
Vice President	Otto Breitschwerdt	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
Vice President	Marc Cameron	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
Vice President	Wai Man (Raymond) Chan	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
Vice President	Jason L. Conklin	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
Vice President	Stephan J. Downing	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
Vice President	Brian Edwards	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
Vice President	Jamie L. Engstrom	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
Vice President	Kyle Joseph Epley	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
Vice President	Steven M. Ferguson	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
Vice President	Thomas G. Frake	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
Vice President	Damien Giraud	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
Vice President	Pamela Ann Heminger	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
Vice President	Robert Lynn Hoenes	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
Vice President	Jason E. Kaiser	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
Vice President	Kathryn Dickey Karol	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
Vice President	Philip Gerald Keliher	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
Vice President	Georges Alain Moubayed	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
Vice President	John Newman	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039

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ARP

Vice President	Christophe Pele	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
Vice President	Ogi Redzic	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
Vice President	Rodney Michael Shurman	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
Vice President	Christopher R. Snodgrass	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
Vice President	Robert Strong	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
Vice President	David T. Walton	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
Vice President	Karl E. Weiss	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
Vice President	Jeffrey A. Wilson	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
Vice President	Derrick L. York	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
Vice President	Alan Yang	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
Executive Officer	Kyle Joseph Epley	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
Executive Officer	William Schaupp	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
Treasurer	Patrick Thomas McCartan	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
Officer	Matthew Ronald Jones	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
Officer	Courtney W Dean	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
Officer	Chad Jeffrey Withers	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
Secretary	Nicole Puza	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039

Directors

Director	David L Calhoun	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
Director	Edward B Rust, Jr.	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
Director	Daniel M Dickinson	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
Director	Susan C. Schwab	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
Director	Donald J. Umpleby III	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
Director	Rayford Wilkins, Jr.	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
Director	Kelly Ayotte	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
Director	Debra Reed-Klages	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
Director	Gerald Johnson	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
Director	David W. MacLennan	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039

Signatures

Signature	Nicole Puza
Title	Secretary