

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 2024

ARP

Company: CATERPILLAR INC.
Company ID: 0212923
State of origin: Delaware
Formation date: 5/7/1986 12:00:00 AM
Date filed: 6/28/2024 3:09:01 PM
Fee: \$15.00

Principal Office

5205 N. O'Connor Boulevard
SUITE 100
IRVING, TX 75039

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Donald James Umpleby III	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
Officer	Cheryl Johnson	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
Officer	Andrew Bonfield	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
Officer	Otto Breitschwerdt	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
Officer	Marc Cameron	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
Officer	Stephan J. Downing	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
Officer	Brian Edwards	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
Officer	Jamie L. Engstrom	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
Officer	Kyle Joseph Epley	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
Officer	Steven M. Ferguson	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
Officer	Thomas G. Frake	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
Officer	Damien Giraud	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
Officer	Pamela Ann Heminger	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
Officer	Robert Lynn Hoenes	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
Officer	Kathryn Dickey Karol	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
Officer	Philip Gerald Keliher	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
Officer	John Newman	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
Officer	Christophe Pele	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
Officer	Ogi Redzic	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
Officer	Rodney Michael Shurman	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
Officer	Christopher R. Snodgrass	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
Officer	Robert Strong	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
Officer	David T. Walton	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
Officer	Derrick L. York	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
Officer	Alan Yang	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
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

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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	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	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
Director	Judith Marks	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039
Director	James Fish Jr	5205 N. O'Connor Boulevard Suite 100 Irving, TX 75039

County:	Jefferson
Business size:	Small
Business type:	Heavy Construction other than Building Construction Contractors

Signatures

Signature	Nicole Puza
Title	Corporate Secretary