

CATERPILLAR INC
Form 8-K/A
April 13, 2017

UNITED STATES
SECURITIES AND EXCHANGE
COMMISSION
Washington, D.C. 20549
FORM 8-K/A
Current Report

Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934

Date of Report (Date of earliest event
reported): April 11, 2017

CATERPILLAR INC.
(Exact name of registrant as specified
in its charter)

Delaware
(State or other jurisdiction of
incorporation)

1-768
(Commission
File # 37-0602744
Number of Employer Identification No.)

100
NE
Adams
Street,
Peoria,
Illinois
61629
(Address of principal
executive offices)

Registrant's telephone number,
including area code: (309) 675-1000

Former name or former address, if
changed since last report: N/A

Check the appropriate box below if
the Form 8-K filing is intended to
simultaneously satisfy the filing
obligation of the registrant under any
of the following provisions:

Written communications pursuant
o to Rule 425 under the Securities
Act (17 CFR 230.425)

Soliciting material pursuant to
o Rule 14a-12 under the Exchange
Act (17 CFR 230.425)

Pre-commencement
communications pursuant to Rule
o 14d-2(b) under the Exchange Act
(17 CFR 240.14d-2(b))

Pre-commencement
communications pursuant to Rule
o 13e-4(c) under the Exchange Act
(17 CFR 240.13e-4(c))

Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers. Caterpillar Inc. (the “Company”) previously filed a Current Report on Form 8-K to report that on April 11, 2017 the Company’s Board of Directors (the “Board”) elected Rayford Wilkins, Jr. as a director, effective immediately. At the time of the election, the Board had not made a determination regarding any committee assignments for Mr. Wilkins. On April 12, 2017, the Board appointed Mr. Wilkins as a member of the Audit Committee, effective on that date.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

CATERPILLAR INC.

April 13, 2017 By: /s/ Suzette M. Long
Suzette M. Long
Interim Executive Vice President, Law and Public Policy