

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 No. 07-0602744  
Number of Employer Identification No.)

100  
NE  
Adams  
Street,  
Peoria,  
Illinois  
61629  
(Address,  
of (Zip Code)  
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  
o communications pursuant to Rule  
14d-2(b) under the Exchange Act  
(17 CFR 240.14d-2(b))

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

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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.

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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