

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0485356

Trey Grayson
Secretary of State

Received and Filed

4/20/2009 2:03:43 PM

Fee receipt: \$15.00

PARP

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

Annual Report
Web Filing

ARP

Company: KOMATSU AMERICA WARRANTY CORP.
Company ID: 0485356
State of origin: Delaware
Formation date: 12/20/1999 12:00:00 AM
date filed: 4/20/2009 2:03:43 PM
Fee: \$15.00

Principal Office

1707 W GOLF RD, TOWER ONE
PO BOX 5049
ROLLING MEADOWS, IL 60008

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	Mitsuji Tajima	1701 W GOLF RD ROLLING MEADOWS IL
Treasurer	GARY KASBEER	701 W GOLF RD ROLLING MEADOWS,IL60008
Vice President	ROBERT BOATMAN	1701 W GOLF RD ROLLING MEADOWS IL

Directors

Director	GARY KASBEER	1701 W GOLF RD ROLLING MEADOWS IL
Director	Mitsuju Tajima	1701 W GOLF RD ROLLING MEADOWS IL

Signatures

Signature	GARY KASBEER
Title	TREASURY