

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP

0485356

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/24/2019 12:19:53 AM

Fee receipt: \$15.00

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

Annual Report  
Online 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:** 6/24/2019 12:19:53 AM  
**Fee:** \$15.00

**Principal Office**

1701 GOLF RD  
SUITE 1-100  
ROLLING MEADOWS, IL 60008-3010

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|           |              |                                        |
|-----------|--------------|----------------------------------------|
| President | GARY KASBEER | 1701 GOLF RD ROLLING MEADOWS. IL 60008 |
| Secretary | Ed Bathelt   | 1701 GOLF RD ROLLING MEADOWS,IL60008   |
| Treasurer | GARY KASBEER | 1701 GOLF RD ROLLING MEADOWS,IL60008   |

**Directors**

|          |              |                                       |
|----------|--------------|---------------------------------------|
| Director | GARY KASBEER | 1701 GOLF RD ROLLING MEADOWS IL 60008 |
|----------|--------------|---------------------------------------|

Business type: Insurance Agents, Brokers and Service

**Signatures**

|                  |            |
|------------------|------------|
| <b>Signature</b> | Ed Bathelt |
| <b>Title</b>     | secretary  |