

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

|                   |                       |
|-------------------|-----------------------|
| <b>Company</b>    | KOMATSU AMERICA CORP. |
| <b>Company ID</b> | 0337699.09.99999      |
| <b>Date Filed</b> | 4/16/2008 2:03:40 PM  |
| <b>Fee</b>        | \$15.00               |

## Principal Office

1701 W. GOLF RD  
ROLLING MEADOWS, IL 60008

## Registered Agent

CT CORPORATION SYSTEM  
KENTUCKY HOME LIFE BLDG.  
LOUISVILLE, KY 40202

## Officers

|                |                   |                                   |
|----------------|-------------------|-----------------------------------|
| Chairman       | DAVID GRZELAK     | 1701 W GOLF RD ROLLING MEADOWS IL |
| President      | HISASHI SHINOZUKA | 1701 W GOLF RD ROLLING MEADOWS IL |
| Secretary      | David D Nardo     | 1701 W GOLF RD ROLLING MEADOWS IL |
| Secretary      | HAKUO KONO        | 1701 W GOLF RD ROLLING MEADOWS IL |
| Vice President | GARY KASBEER      | 1701 W GOLF RD ROLLING MEADOWS IL |
| Vice President | DAVID D NARDO     | 1701 W GOLF RD ROLLING MEADOWS IL |

## Directors

|          |                   |                                         |
|----------|-------------------|-----------------------------------------|
| Director | YOSHINOI KOMAMURA | 2-3-6 AKASAKA MINATO-KU TOKYO 107 JAPAN |
| Director | SUSUMU ISODA      | 2-3-6 AKASAKA MINATO-KU TOKYO 107 JAPAN |
| Director | DAVID GRZELAK     | 1701 W GOLF RD ROLLING MEADOWS IL       |

## Signatures

|                  |             |
|------------------|-------------|
| <b>Signature</b> | David Nardo |
| <b>Title</b>     | Secretary   |