

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0337699
Elaine N. Walker
Secretary of State
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PARP

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Secretary of State
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Annual Report
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ARP

Company: KOMATSU AMERICA CORP.
Company ID: 0337699
State of origin: Georgia
Formation date: 10/28/1994 12:00:00 AM
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Principal Office

1701 W. GOLF RD
ROLLING MEADOWS, IL 60008

Registered Agent Name/Address

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

Current Officers

Chairman	DAVID GRZELAK	1701 W GOLF RD ROLLING MEADOWS IL
CFO	GARY KASBEER	1701 W GOLF RD ROLLING MEADOWS IL
President	HISASHI SHINOZUKA	1701 W GOLF RD ROLLING MEADOWS IL
Secretary	ED BATHELT	1701 W GOLF RD ROLLING MEADOWS IL

Directors

Director	YOSHINOI KOMAMURA	2-3-6 AKASAKA MINATO-KU TOKYO 107 JAPAN
Director	DAVID GRZELAK	1701 W GOLF RD ROLLING MEADOWS IL 60008
Director	GARY KASBEER	1701 W GOLF RD ROLLING MEADOWS IL 60008
Director	HISASHI SHINOZUKA	1701 W GOLF RD ROLLING MEADOWS IL 60008

Signatures

Signature	ED Bathelt
Title	secretary