

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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 GOLF RD ROLLING MEADOWS IL 60008
CEO	ROD SCHRADER	1701 GOLF RD ROLLING MEADOWS IL 60008
CFO	GARY KASBEER	1701 GOLF RD ROLLING MEADOWS IL 60008
President	NOBORU SATO	1701 GOLF RD ROLLING MEADOWS IL 60008
Secretary	ED BATHELT	1701 GOLF RD ROLLING MEADOWS IL60008

Directors

Director	ROD SCHRADER	1701 GOLF RD, ROLLING MEADOW, IL 60008
Director	DAVID GRZELAK	1701 GOLF RD ROLLING MEADOWS IL 60008
Director	GARY KASBEER	1701 GOLF RD ROLLING MEADOWS IL 60008
Director	HISASHI SHINOZUKA	1701 GOLF RD ROLLING MEADOWS IL 60008
Director	NOBORU SATO	1701 GOLF RD ROLLING MEADOWS, IL 60008

Signatures

Signature	ED BATHELT
Title	SECRETARY