

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0337699

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**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
Date filed: 6/22/2020 7:43:04 PM
Fee: \$15.00

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

CEO	R. Schrader	1701 Golf Road, Suite 1-100, Rolling Meadows, 60008
CFO	Gary A. Kasbeer	1701 Golf Road, Suite 1-100, Rolling Meadows, 60008
President	H. Takatsuki	1701 Golf Road, Suite 1-100, Rolling Meadows, 60008
Secretary	Ed Bathelt	1701 Golf Road, Suite 1-100, Rolling Meadows, 60008

Directors

Director	S. Fuchita	1701 Golf Road, Suite 1-100, Rolling Meadows, 60008
Director	Gary A. Kasbeer	1701 Golf Road, Suite 1-100, Rolling Meadows, 60008
Director	K. Mizuhara	1701 Golf Road, Suite 1-100, Rolling Meadows, 60008
Director	J. Oshima	1701 Golf Road, Suite 1-100, Rolling Meadows, 60008
Director	R. Schrader	1701 Golf Road, Suite 1-100, Rolling Meadows, 60008
Director	H. Takatsuki	1701 Golf Road, Suite 1-100, Rolling Meadows, 60008

Signatures

Signature	Tanner Carothers
Title	POA