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C F CORPORATION SYSTEM
 Requestor's Name
 1311 Executive Center Drive, Ste. 200
 Address
 Tel. Inlandia, Cal. 92301 (904) 656-8290
 City State Zip Phone

CORPORATION(S) NAME

7/2/14

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**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. US KOMATSU INC.
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Illinois
(State or country under the law of which it is incorporated)

3. August 3, 1994 4. Perpetual
(Date of Incorporation) (Duration)

5. 36-3981934
(Federal Employer Identification number, if applicable)

6. Upon Qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 200 Tri-State International, Lincolnshire, Illinois 60069
(Current mailing address)

8. See attached purpose clause
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: Datoru Anzaki

Address: 200 Tri-State International
Lincolnshire, Illinois 60069

Vice Chairman: _____

Address: _____

Director: Kenzo Sakamoto

Address: 200 Tri-State International
Lincolnshire, Illinois 60069

Director: _____

Address: _____

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DIVISION OF CORPORATIONS
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B. Officers:

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida 33324

Zip Code

11. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature: _____


C T Corporation System

Lenore Baynes
(Officer)

SPECIAL ASSISTANT SECRETARY

(Typed Name and Title of Officer)

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Hakota Nakamura, Vice President

(Name and capacity of person signing application)

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of
US KOMATSU INC.**

To engage in any lawful act or activity for which corporations may be organized under the Corporation Act including but not limited to purchasing, importing, selling (at wholesale and retail), financing, designing, manufacturing, and exporting all types of construction equipment, machine tools, material handling machinery, metal fabrication equipment, farm machinery and equipment, components and parts pertaining thereto, and marketing, sales promotion and after-sale servicing of such equipment, and market research and public relations with respect thereto;

To do each and every thing necessary, suitable, or proper for which the accomplishment of any of the purposes enumerated, or shall at any time appear conducive to or expedient for the protection or benefit of the Corporation.

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

Officers of
US KOMATSU INC.

1. Satoru Anzaki, President
200 Tri-State International
Lincolnshire, Illinois 60069
2. Makota Nakamura, Vice President
200 Tri-State International
Lincolnshire, Illinois 60069
3. Masahiro Kobayashi, Secretary
200 Tri-State International
Lincolnshire, Illinois 60069
4. Kenzo Sakamoto, Vice President
200 Tri-State International
Lincolnshire, Illinois 60069

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To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois, do hereby certify that

US KOMATSU INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE AUGUST 3, 1994, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois this 6TH day of FEBRUARY A.D. 19 95



George H. Ryan
SECRETARY OF STATE

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DIVISION OF SECRETARY OF STATE